2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003446

Entity Name: WTL FINANCIAL, INC.

FILED Sep 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4811 CHIPPENDALE DR.

SUITE 400

SACRAMENTO, CA 95841

2424 PROFESSIONAL DRIVE
ROSEVILLE, CA 95661

Current Mailing Address: New Mailing Address:

4811 CHIPPENDALE DR.

SUITE 400

SACRAMENTO, CA 95841

2424 PROFESSIONAL DRIVE
ROSEVILLE, CA 95661

FEI Number: 74-3130030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NATIONAL REGISTERED AGENTS

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition WARREN, CHRISTOPHER WARREN, CHRISTOPHER Name: Name: 9300 TECH CENTER DR STE 160 2424 PROFESSIONAL DRIVE Address: Address: City-St-Zip: SACRAMENTO, CA 95826 City-St-Zip: ROSEVILLE, CA 95661

Title: VCS (X) Delete Title: () Change () Addition

 Name:
 LUCIA, NICHOLAS
 Name:

 Address:
 9300 TECH CENTER DR STE 160
 Address:

 City-St-Zip:
 SACRAMENTO, CA 95826
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER WARREN PRES 09/18/2007