

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004748

Entity Name: LUMINATI LENDING, INC.

FILED  
Sep 24, 2007  
Secretary of State

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 2C  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

721 SE 7TH STREET  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

420 LINCOLN ROAD  
SUITE 2C  
MIAMI BEACH, FL 33139

## New Mailing Address:

721 SE 7TH STREET  
FORT LAUDERDALE, FL 33301

FEI Number: 32-0151789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMB, A. COOPER  
420 LINCOLN ROAD  
SUITE 2C  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

LAMB, A. COOPER  
721 SE 7TH STREET  
FORT LAUDERDALE, FL 33301 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: A. COOPER LAMB

09/24/2007

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:

Title: P ( ) Delete  
Name: SHELDON, FREDERICK C JR.  
Address: 420 LINCOLN ROAD SUITE 2C  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete  
Name: STEINES, MICHAEL  
Address: 420 LINCOLN ROAD SUITE 2C  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHELDON, FREDERICK C JR.  
Address: 721 SE 7TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: FREDERICK C. SHELDON, JR.

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date