

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003524

Entity Name: LOANPRO DIRECT, INC.

FILED
Nov 29, 2012
Secretary of State

Current Principal Place of Business:

14726 RAMONA AVE., #204
CHINO, CA 91710

New Principal Place of Business:

3110 CHINO AVE, STE 290
CHINO, CA 91709

Current Mailing Address:

14726 RAMONA AVE., #204
CHINO, CA 91710

New Mailing Address:

3110 CHINO AVE, STE 290
CHINO, CA 91709

FEI Number: 95-4866828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFELDER, MARK
31177 US HWY. 19 N., #207
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO

11/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCT
Name: SHERMAN, JOHN B
Address: 3110 CHINO AVE, STE 290
City-St-Zip: CHINO, CA 91709

Title: V
Name: SHERMAN, JOHN R
Address: 3110 CHINO AVE, STE 290
City-St-Zip: CHINO, CA 91709

I hereby 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 all other like empowered.

SIGNATURE: JOHN R SHERMAN

V

11/29/2012

Electronic Signature of Signing Officer or Director

Date