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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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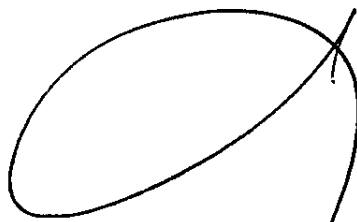
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Clearinghouse Community Development Financial Institution
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathy Bonney

(Name of Person)

Clearinghouse Community Development Financial Institution

(Firm/Company)

23861 El Toro Road Suite #401

(Address)

Lake Forest, CA 92630

(City/State and Zip code)

For further information concerning this matter, please call:

Kathy Bonney

(Name of Person)

at (949) 525-4980

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Clearinghouse Community Development Financial Institution Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 330735318
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 26, 1996 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 23861 El Toro Road, Suite #401, Lake Forest, CA 92630
(Principal office address)
- 23861 El Toro Road, Suite #401, Lake Forest, CA 92630
(Current mailing address)

8. First and Second residential mortgage lending
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 236 East 6th Avenue

Tallahassee, Florida 32303
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paracorp

By: _____
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:



PARACORP

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

DATE: March 21, 2007

ENTITY NAME:

THE CLEARINGHOUSE COMMUNITY DEVELOPMENT FINANCIAL
INSTITUTION

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
236 East 6th Avenue
Tallahassee, FL 32303

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in that capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.

Ninh Ho, Assistant Secretary
Paracorp Incorporated

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: /CEO Douglas J Bystry

Address: 23861 El Toro Rd, #401, Lake Forest, CA 92630

Vice President: _____

Address: _____

Secretary: David Levy

Address: 201 So. Broadway, Santa Ana, CA 92701

Treasurer: Melissa DeMotte

Address: 23861 El Toro Road, Suite #401, Lake Forest, CA 92630

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Douglas J Bystry, President/CEO

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **26TH day of JANUARY, 1996, THE CLEARINGHOUSE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
March 26, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

Directors (continued):

Pat Neal
4316 Hillside Road
Brea, CA 92823

Alan Orechwa
2727 East Imperial Highway
Brea, CA 92821

Helen O'Sullivan
23 Pasteur
Irvine, CA 92618

Glen Pacheco
221 South Figueroa Street, Suite 400
Los Angeles, CA 90012-2552

Henry Walker
302 Pine Avenue
Long Beach, CA 90802

Linda Walker
8333 Douglas Avenue
Dallas, TX 75225

Murray Zoota
2727 East Imperial Highway
Brea, CA 92821