

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006058

FILED
Mar 05, 2009
Secretary of State

Entity Name: PEOPLES DIRECT LENDING CORP. *****

Current Principal Place of Business:

3525 HY;AND AVE STE 200
COSTA MESA, CA 92626

New Principal Place of Business:

3525 HYLAND AVE
140
COSTA MESA, CA 92626

Current Mailing Address:

3525 HY;AND AVE STE 200
COSTA MESA, CA 92626

New Mailing Address:

3525 HYLAND AVE
140
COSTA MESA, CA 92626

FEI Number: 34-1987247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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, ASST. SECRETARY, PARACORP INCORPO

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: CPST () Delete
Name: BOURBEAU, MARK A
Address: 3525 HY;AND AVE STE 200
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: BOURBEAU, MARK A
Address: 3525 HYLAND AVE STE 200
City-St-Zip: COSTA MESA, CA 92626

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: MARK A BOURBEAU

CPST

03/05/2009

Electronic Signature of Signing Officer or Director

Date