

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001632

FILED
Aug 22, 2012
Secretary of State

Entity Name: AMERICAN PREFERRED LENDING CORP

Current Principal Place of Business:

2180 GARNET AVE. SUITE 3EF
SAN DIEGO, CA 92109

New Principal Place of Business:

Current Mailing Address:

2180 GARNET AVE. SUITE 3EF
SAN DIEGO, CA 92109

New Mailing Address:

FEI Number: 26-2407158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GARY
151 MANATEE BAY DR.
HYPOLUXO, FL 33462 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: GARY COOK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, MICHAEL
Address: 2180 GARNET AVE. SUITE 3EF
City-St-Zip: SAN DIEGO, CA 92109

Title: S
Name: MCGREW, RYAN
Address: 2180 GARNET AVE. SUITE 3EF
City-St-Zip: SAN DIEGO, CA 92109

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: MICHAEL COOK

Electronic Signature of Signing Officer or Director

PRES

08/22/2012

Date