

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000027008

FILED
Feb 23, 2008
Secretary of State

Entity Name: 1ST SIGNATURE LENDING, LLC

Current Principal Place of Business:

3211 WALTON WAY
KOKOMO, IN 46902

New Principal Place of Business:

130-D PROFESSIONAL COURT
LAFAYETTE, IN 47905

Current Mailing Address:

3211 WALTON WAY
KOKOMO, IN 46902

New Mailing Address:

P O BOX 80097
INDIANAPOLIS, IN 46280

FEI Number: 01-0737466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CURT
770 SOUTH PALM AVENUE
804
SARASOTA, FL 34236 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: CURT JOHNSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, MARTHA A
Address: 3211 WALTON WAY
City-St-Zip: KOKOMO, IN 46902

Title: MGR () Delete
Name: OLINGER, JOHN
Address: 1122 RESERVE WAY
City-St-Zip: INDIANAPOLIS, IN 46220

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, MARTHA A
Address: P. O. BOX 80097
City-St-Zip: INDIANAPOLIS, IN 46280

Title: MGR (X) Change () Addition
Name: JOHNSON, MICHAEL
Address: P. O. BOX 80097
City-St-Zip: INDIANAPOLIS, IN 46280

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL JOHNSON

MGR

02/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date