

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074762

FILED
Nov 09, 2005
Secretary of State

Entity Name: AMERICAN PREMIER LENDING, LLC

Current Principal Place of Business:

50 ADALIA AVE
TAMPA, FL 33606

New Principal Place of Business:

3140 WEST KENNEDY BLVD
SUITE 100
TAMPA, FL 33609

Current Mailing Address:

50 ADALIA AVE.
TAMPA, FL 33606

New Mailing Address:

3140 WEST KENNEDY BLVD
SUITE 100
TAMPA, FL 33609

FEI Number: 20-1757953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, WILLIAM G
1000 N. ASHLEY DRIVE
317
TAMPA, FL, FL 33602 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: WILLIAM SMOAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANZA, MATHEW
Address: 50 ADALIA AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANZA, MATHEW
Address: 4625 WEST EUCLID
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW LANZA

MGRM

11/09/2005

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