

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004117

Entity Name: ALL COUNTY LENDING, LLC.

FILED
Oct 31, 2006
Secretary of State

Current Principal Place of Business:

7985 113TH STREET
SUITE 216
SEMINOLE, FL 33772

New Principal Place of Business:

8992 SEMINOLE BLVD
SEMINOLE, FL 33772

Current Mailing Address:

7985 113TH STREET
SUITE 216
SEMINOLE, FL 33772

New Mailing Address:

8992 SEMINOLE BLVD
SEMINOLE, FL 33772

FEI Number: 20-0215926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 US

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: DAVID DRESLIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SHROYER, STEVEN R
Address: 7985 113TH STREET, SUITE 216
City-St-Zip: SEMINOLE, FL 33772

Title: CEO (X) Change () Addition
Name: SHROYER, STEVEN R
Address: 8992 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN R. SHROYER

CEO

10/31/2006

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