

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011064

Entity Name: FLORIDA DIRECT LENDING LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

500 SE 15TH STREET
STE 108
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

22201 SW 87TH PLACE
MIAMI, FL 33190 US

Current Mailing Address:

500 SE 15TH STREET
STE 108
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

22201 SW 87TH PLACE
MIAMI, FL 33190 US

FEI Number: 20-4112058 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:

GONZALEZ, ALAN P
22201 SW 87TH PLACE
MIAMI, FL 33190 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: ALAN GONZALEAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GONZALEZ, ALAN P
Address: 22201 SW 87TH PL
City-St-Zip: MIAMI, FL 33190 US

Title: VP () Delete
Name: GONZALEZ, CAROLYN
Address: 22201 SW 87TH PL
City-St-Zip: MIAMI, FL 33190 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN GONZALEZ

PREA

01/15/2009

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