

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000021555

Entity Name: GMS LENDING GROUP, LLC

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

9300 S. DADELAND BLVD.
SUITE 604
MIAMI, FL 33156 US

New Principal Place of Business:

13804 SW 92 CT
MIAMI, FL 33176 US

Current Mailing Address:

9300 S. DADELAND BLVD.
SUITE 604
MIAMI, FL 33156 US

New Mailing Address:

13804 SW 92 CT
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES-FOURNIER, PAUL
9300 S. DADELAND BLVD.
SUITE 604
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCANZIANI, DENISE M
12464 SW 127 AVENUE
MIAMI, FL 33186 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: DENISE SCANZIANI

06/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES, GEORGE
Address: 13804 SW 92 CT
City-St-Zip: MIAMI, FL 33176 US

I hereby 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: GEORGE REYES

MGRM

06/28/2012

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