

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000002180

FILED
Oct 14, 2004
Secretary of State

Entity Name: PAWNSHOP OPERATING COMPANY, LLC

Current Principal Place of Business:

4255 CAMP BOWIE BLVD.
FT. WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

4255 CAMP BOWIE BLVD.
FT. WORTH, TX 76107

New Mailing Address:

FEI Number: 75-2868295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOVINO, PHILIP
602 S. STATE RD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

IOVINO, PHILIP J
602 S. STATE RD 7
MARGATE, FL 33068 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: PHILIP J. IOVINO

10/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NEYLAND, MARK A
Address: 4020 PEBBLEBROOK CT
City-St-Zip: FORT WORTH, TX 76109

Title: MGR () Delete
Name: MUSGROVE, MITCH
Address: 4255 CAMP BOWIE BLVD
City-St-Zip: FORT WORTH, TX 76107

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 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: MARK A NEYLAND

MGR

10/14/2004

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