

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR 19 AM 7:54

DOCUMENT # M010000000595

1. Limited Liability Company's Name

Mercury Finance Company LLC

100033102071
04/19/04--01081--004 **200.00

2. Principal Office Address

16355 Laguna Canyon Road

Suite, Apt. #, etc.

City & State

Irvine, CA

Zip

92618

Country

USA

3. Mailing Office Address

P.O. Box 57071

Suite, Apt. #, etc.

City & State

Irvine, CA

Zip

92619

Country

USA

4. State/Country of Formation

Delaware

5. Date Organized or Qualified
To Do Business in Florida

3/19/2001

6. FEI Number

364424181

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Heather Case

Street Address (P.O. Box Number is Not Acceptable)

2605 Maitland Center Parkway

Suite, Apt. #, Etc.

Suite A

City

Maitland

State

FL

Zip Code

32751

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Heather Case

REGISTERED AGENT MUST SIGN

Date 04/13/04

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
	Please see attached list.		

REINSTATEMENT 03 04
dec

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Charles E. Bradley, Jr.

Date 4/15/04

Daytime Phone # 944-753-6800

Typed or printed name of signing Managing Member/Manager

Charles E. Bradley, Jr.

CR2E041 (10/02)

Mercury Finance Company LLC

SOLE MANAGER

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	Manager	16355 Laguna Canyon Road, Irvine, CA 92618

OFFICERS

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Charles E. Bradley, Jr.	President	16355 Laguna Canyon Road, Irvine, CA 92618
Robert E. Riedl	Senior Vice President & Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Mark Creatura	Senior Vice President & Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
William L. Brummund, Jr.	Senior Vice President & Assistant Secretary	16355 Laguna Canyon Road, Irvine, CA 92618
Nicholas P. Brockman	Sr. Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Chris Terry	Sr. Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Denesh Bharwani	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Jayne Holland	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Mike Lavin	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Mike Prieto	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Doris Warren	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Robert Williams	Vice President	16355 Laguna Canyon Rd., Irvine, CA 92618
Sabrina Biggers	Vice President	860 Greenbrier Circle, Ste. 600, Chesapeake, VA 23320
Heather Case	Vice President	2605-A Maitland Center Parkway, Maitland, FL 32751
Frank Zlatos	Vice President	119 E. Odgen, Hinsdale, IL 60521

Mercury Finance Company LLC

MEMBERS

<i>Member</i>	<i>Ownership</i>	<i>Business Address</i>
Mercury Finance Company of Arizona	5.26%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Delaware	1.91%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Florida	9.21%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Georgia	4.97%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Illinois	6.67%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Indiana	2.87%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Kentucky	1.37%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Louisiana	5.10%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Michigan	3.99%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Mississippi	3.18%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Missouri	4.66%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Nevada	8.09%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of New York	2.26%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of North Carolina	3.78%	16355 Laguna Canyon Road, Irvine, CA 92618
MFC Finance Company of Ohio	8.03%	16355 Laguna Canyon Road, Irvine, CA 92618
MFC Finance Company of Oklahoma	4.09%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Pennsylvania	5.46%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of South Carolina	3.15%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Tennessee	2.20%	16355 Laguna Canyon Road, Irvine, CA 92618
MFC Finance Company of Texas	4.71%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Virginia	7.99%	16355 Laguna Canyon Road, Irvine, CA 92618
Mercury Finance Company of Wisconsin	1.05%	16355 Laguna Canyon Road, Irvine, CA 92618

MFN

MFN FINANCIAL CORPORATION

P.O. Box 57071
Irvine, California 92619-7071
Telephone (949) 753-6800
Facsimile (949) 753-6897

April 16, 2004

Via Express Service

Florida Division of Corporations

Division of Corporations

Registration Section

409 E Gaines Street

Tallahassee, FL 32399

Re: Mercury Finance Company LLC
M010000000595

Ladies & Gentlemen:

On behalf of Mercury Finance Company, I am enclosing for filing with your office the following:

Limited Liability Company Reinstatement

Any applicable fee is enclosed, as noted below right.

Please call me with any questions and/or concerns regarding this filing.

Very truly yours,

MERCURY FINANCE COMPANY LLC

By: 

Erica Waldow

Corporate Paralegal

949-450-3935

Check No. 00214470
Amount 200.00

Enclosures