2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003913

Entity Name: PERSONAL CREDIT SOLUTIONS, LLC

FILED Oct 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1230 EAGAN INDUSTRIAL ROAD, SUITE 120 EAGAN, MN 55121

Current Mailing Address: New Mailing Address:

1230 EAGAN INDUSTRIAL ROAD, SUITE 120 EAGAN, MN 55121

FEI Number: 20-1311873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: D. E. HOWARTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: C () Delete Title: CVO (X) Change () Addition Name: HOUDEK, PAUL D Name: HOUDEK, PAUL D Address: 1477 BRIDGEVIEW AVE.

Address: 1477 BRIDGEVIEW AVE. Address: 1477 BRIDGEVIEW AVE
City-St-Zip: EAGAN, MN 55121 City-St-Zip: EAGAN, MN 55121

Title: CEO () Delete Title: PCOO (X) Change () Addition Name: LEE, R. MIKE Name: CALHOUN, DANIEL R

 Name:
 LEE, R. MIKE
 Name:
 CALHOUN, DANIEL R

 Address:
 14107 W. 74TH TERRACE
 Address:
 12955 RIVER ROAD

 City-St-Zip:
 SHAWNEE, KS 66216
 City-St-Zip:
 NORTH BRANCH, MN 55056

Title: PCOO (X) Delete Title: () Change () Addition

 Name:
 CALHOUN, DANIEL R
 Name:

 Address:
 12955 RIVER ROAD
 Address:

 City-St-Zip:
 NORTH BRANCH, MN 55056
 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: DANIEL R. CALHOUN PCOO 10/07/2005