

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011271

FILED
Jan 12, 2006
Secretary of State

Entity Name: U.S. MORTGAGE LENDING ALLIANCE, INC.

Current Principal Place of Business:

201 HUNT STREET
1223
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

201 HUNT STREET
1223
CLERMONT, FL 34711

New Mailing Address:

614 EAST HIGHWAY BLVD
322
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACIANO, NANASCA
835 N.W. 128 STREET
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ROLANDO, NANASCA
201 HUNT STREET
1223
CLERMONT, FL 34711 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: ROLANDO NANASCA

01/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: NANASCA, ROLANDO L DIR
Address: 201 HUNT STREET, 1223
City-St-Zip: CLERMONT, FL 34711 US

Title: MR () Change (X) Addition
Name: SYNDER, WILLIAM DIR
Address: 17027 WEST DIXIE HWY 122
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MR. () Change (X) Addition
Name: ALLISON, JOHN DIR
Address: 5002 HIDDEN SPRING BLVD
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLANDO NANASCA

DIR

01/12/2006

Electronic Signature of Signing Officer or Director

Date