

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011420

FILED
Mar 04, 2005
Secretary of State

Entity Name: LENDING FINANCE OF AMERICA, CORP.

Current Principal Place of Business:

900 W. 49TH ST., STE. 319
STE 322
HIALEAH, FL 33012x

Current Mailing Address:

900 W. 49TH ST., STE. 319
STE 322
HIALEAH, FL 33012x

New Principal Place of Business:

900 W. 49TH ST., STE. 322
STE 322
HIALEAH, FL 33012

New Mailing Address:

900 W. 49TH ST., STE. 322
STE 322
HIALEAH, FL 33012

FEI Number: 59-3635477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANZ, ANA B
900 W. 49TH ST., STE. 319
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANZ, ANA B
900 W. 49TH ST., STE. 322
HIALEAH, FL 33012 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: ANA B. SANZ

03/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANZ, ANA B
Address: 900 W 49 STREET #322
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Delete
Name: SANZ, YERY
Address: 900 W 49 STREET #322
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANA B. SANZ

PRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date