

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000027238

FILED
Sep 27, 2005
Secretary of State

Entity Name: CITY ONE LENDING GROUP CORP.

Current Principal Place of Business:

9655 SOUTH DIXIE 117
PINECREST, FL 33156

New Principal Place of Business:

13170 SW 128 ST
200
MIAMI, FL 33186

Current Mailing Address:

9655 SOUTH DIXIE 117
PINECREST, FL 33156

New Mailing Address:

13170 SW 128 ST
200
MIAMI, FL 33186

FEI Number: 65-0999012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, PAULINA O
9010 SW 137 AVE
SUITE 117
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAM, PAULINA O
13170 SW 128 ST
SUITE 200
MIAMI, FL 33186 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: PAULINA LAM

09/27/2005

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: P () Delete
Name: LAM, PAULINA O
Address: 9655 S DIXIE S 117
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAM, PAULINA O
Address: 13170 SW 128 ST SUITE 200
City-St-Zip: MIAMI, FL 33186

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: PAULINA LAM

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date