SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am[§] Secretary of State P00000055280 DOCUMENT # 1. Entity Name EXPRESS LENDERS PROCESSING, INC. 05-13-2002 90186 003 ***150.00 Principal Place of Business Mailing Address 16225 SW 110TH AVENUE 16225 SW 110TH AVENUE MIAM! FL 33157 **MIAMI FL 33157** DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1022466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 0 A O Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, MARIA E Street Address (P.O. Box Number is Not Acceptable) **16225 SW 162ND TERRACE MIAMI FL 33157** City Zip Code 8. 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. R2E034 (9/01) TITLE ☐ Defete TITLE WILLIAMS, MARIA E NAME NAME **16225 SW 162ND TERRACE** STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP 100/01/ector ☐ Delete TITLE Change ☐ Addition MAYRA E. torres NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

Daytime Phone