

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063826

FILED
Apr 21, 2008
Secretary of State

Entity Name: MIRACLE LENDING GROUP, INC.

Current Principal Place of Business:

2211 SW 43RD LN.
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 152357
CAPE CORAL, FL 33915 US

New Mailing Address:

2211 SW 43RD LN.
CAPE CORAL, FL 33914 US

FEI Number: 65-1117195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCO, EDGAR J
2211 SW 43RD LN.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: EDGAR J TEDESCO

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: DP () Delete
Name: TEDESCO, EDGAR J
Address: 2211 SW 43RD LN.
City-St-Zip: CAPE CORAL, FL 33914

Title: DV () Delete
Name: TEDESCO, SUSAN H
Address: 2211 SW 43RD LN.
City-St-Zip: CAPE CORAL, FL 33914

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

SIGNATURE: EDGAR J TEDESCO

Electronic Signature of Signing Officer or Director

PRES

04/21/2008

Date