

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091626

FILED
Nov 15, 2005
Secretary of State

Entity Name: SHELBOURG LENDING SERVICES INC.

Current Principal Place of Business:

11362 SW 184 STREET
MIAMI, FL 33157

New Principal Place of Business:

12705 NW 42 AVE JJ-26
OPA LOCKA, FL 33054

Current Mailing Address:

11362 SW 184 STREET
MIAMI, FL 33157

New Mailing Address:

P.O BOX 432140
MIAMI, FL 33243

FEI Number: 65-1135871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENDERBORG, BRIGIDA
11362 SW 184 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LENDERBORG, BRIGIDA
12705 NW42 AVE
MIAMI, FL 33054 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: BRIGIDA LENDERBORG

11/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LENDERBORG, BRIGIDA
Address: 11362 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: FUENTES, OLGA
Address: 11362 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: TRILLO, EDDUAR
Address: 11362 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LENDERBORG, BRIGIDA L
Address: 12705 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP (X) Change () Addition
Name: LENDERBORG, BRIGIDA
Address: 12705 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: T (X) Change () Addition
Name: BELATTI, AIMEE
Address: 12705 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: BRIGIDA LENDERBORG

VP

11/15/2005

Electronic Signature of Signing Officer or Director

Date