

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000091626

FILED
Nov 27, 2006
Secretary of State

Entity Name: SHELBOURG LENDING SERVICES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

24032 S.W. 107 AVE.
MIAMI, FL 330 US

Current Mailing Address:

P.O BOX 432140
MIAMI, FL 33243

New Mailing Address:

FEI Number: 65-1135871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENDERBORG, BRIGIDA
12705 NW42 AVE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

LENDERBORG, BRIGIDA L PS
24032 S.W. 107 AVE
MIAMI, FL 33032 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 LEONOR LENDERBORG

11/27/2006

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LENDERBORG, BRIGIDA L
Address: 24032 S.W. 107 AVE
City-St-Zip: MIAMI, FL 33032

Title: VP (X) Change () Addition
Name: LENDERBORG, BRIGIDA L
Address: 24032 S.W. 107 AVE
City-St-Zip: MIAMI, FL 33032

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 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: BRIGIDA LEONOR LENDERBORG

PS

11/27/2006

Electronic Signature of Signing Officer or Director

Date