

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000005701

Entity Name: MIAMIWHOLESALELENDING.COM,INC.

FILED
Nov 16, 2007
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE. SUITE #800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE. SUITE #800
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE.
SUITE 808
MIAMI, FL 33131

FEI Number: 80-0050591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HUMBERTO J SR
1331 BRICKELL BAY DR # 4409
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, HUMBERTO J SR
1331 BRICKELL BAY DR
APT4409
MIAMI, FL 33131 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: HUMBERTO GONZALEZ

11/16/2007

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: PVTS () Delete
Name: GONZALEZ, HUBERTO J SR.
Address: 8801 SW 88 ST.
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GONZALES, YOHANNA
Address: 8801 SW 88ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: GONZALEZ, HUBERTO J SR.
Address: 1331 BRICKELL BAY DR, APT4409
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MANTILLA, CAROLINA
Address: 1331 BRICKELL BAY DR, APT4409
City-St-Zip: MIAMI, FL 33131

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: CAROLINA MANTILLA

VP

11/16/2007

Electronic Signature of Signing Officer or Director

Date