

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035518

FILED
Nov 15, 2005
Secretary of State

Entity Name: CAPITAL LENDERS GROUP CORP.

Current Principal Place of Business:

8725 NW 87 TERRACE #302
MIAMI, FL 33172

New Principal Place of Business:

8725 NW 18TH TERRACE #302
MIAMI, FL 33172

Current Mailing Address:

8725 NW 87 TERRACE #302
MIAMI, FL 33172

New Mailing Address:

8725 NW 18TH TERRACE #302
MIAMI, FL 33172

FEI Number: 01-0582658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELEGRIN, JORGE A
1345 WEST AVENUE #704
MIAMI BEACH, FL 33139 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: JORGE A PELEGRIN

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: D () Delete
Name: ALMONTE, JOSE F
Address: 1901 BRICKELL B-1113
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: PELEGRIN, JORGE A
Address: 1345 WEST AVENUE #704
City-St-Zip: MIAMI BAECH, FL 33139

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 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: JOSE F ALMONTE

D

11/15/2005

Electronic Signature of Signing Officer or Director

Date