

# **2005 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000060089

**FILED**  
**Dec 02, 2005**  
**Secretary of State**

**Entity Name:** E-Z LENDING CORPORATION

**Current Principal Place of Business:**

9401 DUNHILL DR.  
MIRAMAR, FL 33025

**New Principal Place of Business:**

14531 SW 33RD COURT  
MIRAMAR, FL 33027

**Current Mailing Address:**

9401 DUNHILL DR.  
MIRAMAR, FL 33025

**New Mailing Address:**

14531 SW 33RD COURT  
MIRAMAR, FL 33025

**FEI Number:** 27-0014923

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONSTANT, RALPH  
9401 DUNHILL DR.  
MIRAMAR, FL 33025 US

**Name and Address of New Registered Agent:**

CONSTANT, RALPH  
14531 SW 33RD COURT  
MIRAMAR, FL 33027 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: RALPH CONSTANT

12/02/2005

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: PD ( ) Delete  
Name: CONSTANT, RALPH  
Address: 9401 DUNHILL DR.  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CONSTANT, RALPH  
Address: 14531 SW 33RD COURT  
City-St-Zip: MIRAMAR, FL 33027

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: RALPH CONSTANT

P

12/02/2005

Electronic Signature of Signing Officer or Director

Date