

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087790

Entity Name: LLOYD FUNDING GROUP INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

10250 S.W. 56TH ST, STE D-101
MIAMI, FL 33165 US

Current Mailing Address:

10250 S.W. 56TH ST, STE D-101
MIAMI, FL 33165 US

New Principal Place of Business:

10250 S.W. 56TH ST
SUITE # D-101
MIAMI, FL 33165 US

New Mailing Address:

10250 S.W. 56TH ST
SUITE # D-101
MIAMI, FL 33165 US

FEI Number: 73-1654339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
10250 S.W. 56TH ST, STE D-101
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALONSO, SILVIO N
10250 S.W. 56TH ST
SUITE # D-101
MIAMI, FL 33165 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: SILVIO N ALONSO

01/10/2006

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: PD () Delete
Name: RODRIGUES, RAUL M
Address: 10250 S.W. 56TH ST, STE D-101
City-St-Zip: MIAMI, FL 33165 US

Title: VST () Delete
Name: ALONSO, SILVIO
Address: 10250 S.W. 56TH ST, STE D-101
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUES, RAUL M
Address: 10250 S.W. 56TH ST, SUITE # D-101
City-St-Zip: MIAMI, FL 33165 US

Title: VST (X) Change () Addition
Name: ALONSO, SILVIO N
Address: 10250 S.W. 56TH ST, STE D-101
City-St-Zip: MIAMI, FL 33165 US

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: SILVIO N ALONSO

VST

01/10/2006

Electronic Signature of Signing Officer or Director

Date