2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000125890 1. Entity Name STUART LENDING INCORPORATED FILED 05 MAY 16 PM 2: 40 Principal Place of Business Mailing Address SECRETARY OF STATE **5614 SE SCHOONER OAKS WAY** PO BOX 556 HOBE SOUND, FL 33475 US TALLAHASSEE, FLORIDA STUART, FL 34997 US 2. Principal Place of Business 3. Mailing Address 3107 PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 REIN-P CR2E098 (6/04) City & State 4. FEI Number Applied For TUART LORIDA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ASCHHEIM, LYDIE Street Address (P.O. Box Number is Not Acceptable) 5614 SE SCHOONER OAKS WAY STUART, FL 34997 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 300055368563 05/26/05--01033--008 **908.75 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$900.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RESIDENT & DIRECTOR TITLE TITLE ☐ Change ☐ Addition DIE ASCHHEIM MANSF NAME 614 SE SCHOONER ORKS WAY STREET ADDRESS STREET ADDRESS FL 34997 TU ART CTTY-ST-7IF CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ■ Addition HAUF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP mie ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LYDIE ASCHHEIM

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SIGNATURE: