

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013593

Entity Name: LIFETIME LENDING CORP.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

2450 HOLLYWOOD BLVD.
SUITE 401
HOLLYWOOD, FL 33020

New Principal Place of Business:

319 S. E. 1ST AVENUE
HALLADALE BEACH, FL 33009

Current Mailing Address:

2450 HOLLYWOOD BLVD.
SUITE 401
HOLLYWOOD, FL 33020

New Mailing Address:

319 S. E. 1ST AVENUE
HALLADALE BEACH, FL 33009

FEI Number: 03-0504930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, LAWRENCE H
2450 HOLLYWOOD BLVD.
SUITE 401
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHEN, LAWRENCE J
319 S.E. 1ST AVENUE
HALLANDALE BEACH, FL 33009 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: LAWRENCE J COHEN

02/04/2005

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: D () Delete
Name: FEDER, LAWRENCE H
Address: 2450 HOLLYWOOD BLVD., SUITE 401
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, LAWRENCE J PRES
Address: 319 S.E. 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: ROSS, DAVID V PRES
Address: 319 S.E. 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LAWRENCE J COHEN

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date