

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013596

Entity Name: THE LOAN SHOPPE, INC.

FILED
Oct 15, 2004
Secretary of State

Current Principal Place of Business:

777 S. STATE RD. 7
MARGATE, FL 33058

New Principal Place of Business:

1909 TYLER STREET
STE. #306
HOLLYWOOD, FL 33020

Current Mailing Address:

777 S. STATE RD. 7
MARGATE, FL 33058

New Mailing Address:

1909 TYLER STREET
STE. #306
HOLLYWOOD, FL 33020

FEI Number: 27-0044980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KREITZ-EDEL, JENNIE
441 SO. STATE RD 7, #15
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

CARVER, CHARLES E
1909 TYLER STREET
STE. #306
HOLLYWOOD, FL 33020 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: CHARLES E CARVER

10/15/2004

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: CARVER, CHARLES E
Address: 777 S. STATE RD. 7
City-St-Zip: MARGATE, FL 33058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P@S (X) Change () Addition
Name: CARVER, CHARLES E
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: CHARLES E CARVER, PRESIDENT

P@S

10/15/2004

Electronic Signature of Signing Officer or Director

Date