2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052983

Entity Name: DIRECT LOAN CONSOLIDATION SERVICES, INC.

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1950 1ST AVENUE NORTH 2121 WEST PENSACOLA STREET

SUITE 1

ST. PETERSBURG, FL 33713 US TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P. O. BOX 13402 2121 WEST PENSACOLA STREET ST. PETERSBURG, FL 33733

SUITE 1

TALLAHASSEE, FL 32304

FEI Number: 90-0079100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAHAM, ALFRED JR. GRAHAM, ALFRED JR. 1950 1ST AVENUE NORTH 2121 WEST PENSACOLA STREET SUITE 208 SUITE 1

ST. PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33713 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: ALFRED GRAHAM JR. 01/30/2006

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

GRAHAM, ALFRED GRAHAM, ALFRED Name: Name:

1950 1ST AVENUE NORTH, SUITE 208 Address: 2121 WEST PENSACOLA STREET Address: City-St-Zip: ST. PETERSBURG, FL 33713 US City-St-Zip: TALLAHASSEE, FL 32304 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALFRED GRAHAM JR PS 01/30/2006