

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073241

FILED
Sep 29, 2008
Secretary of State

Entity Name: AMERICAN DEBT FOUNDATION, INC.

Current Principal Place of Business:

10000 STIRLING ROAD
STE. 5
HOLLYWOOD, FL 33024

Current Mailing Address:

10000 STIRLING ROAD
STE. 5
HOLLYWOOD, FL 33024

New Principal Place of Business:

4491 SOUTH STATE ROAD 7
STE. 213
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

4491 SOUTH STATE ROAD 7
STE. 213
FORT LAUDERDALE, FL 33314 US

FEI Number: 01-0789795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRENT, KENNETH E
831 EAST OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MOREJON, BRAULIO
4491 SOUTH STATE ROAD 7
STE. 213
FT. LAUDERDALE, FL 33314 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: BRAULIO MOREJON

09/29/2008

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: LOOR, JESSENIA
Address: 10000 STIRLING ROAD, STE. 5
City-St-Zip: COOPER CITY, FL 33024

Title: VP () Delete
Name: LOOR, BECKER
Address: 10000 STIRLING ROAD, STE. 5
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOOR, JESSENIA
Address: 4491 SOUTH STATE ROAD 7, STE. 213
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP (X) Change () Addition
Name: LOOR, BECKER
Address: 4491 SOUTH STATE ROAD 7, STE. 213
City-St-Zip: FORT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify 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: JESSENIA LOOR

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date