2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025565

Entity Name: ALPHA & OMEGA LOANS, INC.

FILED Oct 04, 2005 Secretary of State

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

8479 RAYMOND DRIVE 2005 16TH AVE

BOYNTON BEACH, FL 33437 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

8479 RAYMOND DRIVE 2005 16TH AVE

BOYNTON BEACH, FL 33437 VERO BEACH, FL 32960

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BUCHANAN, RACHEAL S BUCHANAN, RACHEAL S 8479 RAYMOND DRIVE 976 25TH AVE

BOYNTON BEACH, FL 33437 US VERO BEACH, FL 32960 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: RACHEAL S BUCHANAN 10/04/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BUCHANAN, RACHEAL S BUCHANAN, RACHEAL S Name: Name: 976 25TH AVE

8479 RAYMOND DRIVE Address: Address:

City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: VERO BEACH, FL 32960

Title: ٧S (X) Delete Title: () Change () Addition

WOODARD, BRENDA Name: Name: 8479 RAYMOND DRIVE Address: Address: BOYNTON BEACH, FL 33437 City-St-Zip: City-St-Zip:

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 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: RACHEAL S BUCHANAN 10/04/2005 D