

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090851

FILED
May 01, 2008
Secretary of State

Entity Name: WORLD LENDERS FINANCIAL INC.

Current Principal Place of Business:

100 GATE RD
HOLLYWOOD, FL 33024

New Principal Place of Business:

10137 W FISHBOWL DRIVE
HOMOSASSA, FL 34448

Current Mailing Address:

100 GATE RD
HOLLYWOOD, FL 33024

New Mailing Address:

10137 W FISHBOWL DRIVE
HOMOSASSA, FL 34448

FEI Number: 65-1231969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANKI, CLAUDIA
100 GATE RD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ZANKI, JOHN
10137 W FISHBOWL DRIVE
HOMOSASS, FL 34448 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: JOHN ZANKI

05/01/2008

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: PRES () Delete
Name: ZANKI, JOHN
Address: 995 E VETERANS HWY
City-St-Zip: JACKSON, NJ 08527

Title: SEC () Delete
Name: ZANKI, JOHN
Address: 995 E VETERANS HWY
City-St-Zip: JACKSON, NJ 08527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN ZANKI

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date