

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 02, 2009  
Secretary of State**

DOCUMENT# P04000102983

Entity Name: FLORIDA LOAN ASSOCIATION INC

**Current Principal Place of Business:**

3700 SW 67 AVENUE  
MIAMI, FL 33155

**New Principal Place of Business:**

10661 N. KENDALL DRIVE  
118  
MIAMI, FL 33176

**Current Mailing Address:**

3700 SW 67 AVENUE  
MIAMI, FL 33155

**New Mailing Address:**

10661 N. KENDALL DRIVE  
118  
MIAMI, FL 33176

FEI Number: 51-0516382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARRION, LENA P  
3700 SW 67 AVENUE  
MIAMI, FL 33155      US

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

CARRION, LENA  
10661 N. KENDALL DRIVE  
118  
MIAMI, FL 33176 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: LENA CARRION      10/02/2009  
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:            PTD            ( ) Delete  
Name:            CARRION, LENA  
Address:        3700 SW 67 AVENUE  
City-St-Zip:    MIAMI, FL 33155

Title:            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PTD            (X) Change ( ) Addition  
Name:            CARRION, LENA  
Address:        10661 N. KENDALL DRIVE SUITE 118  
City-St-Zip:    MIAMI, FL 33176

Title:            VP            ( ) Change (X) Addition  
Name:            COSTA, ELIZABETH  
Address:        10661 N. KENDALL DRIVE SUITE 118  
City-St-Zip:    MIAMI, FL 33176

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: LENA CARRION      PTD      10/02/2009  
Electronic Signature of Signing Officer or Director      Date