

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119742

FILED
Jul 31, 2006
Secretary of State

Entity Name: FIRST POPULAR LENDING INC

Current Principal Place of Business:

733 SW 4TH STREET
HALLANDALE, FL 33009

New Principal Place of Business:

16400 SW 91 AVE.
PALMETTO BAY, FL 33157

Current Mailing Address:

733 SW 4TH STREET
HALLANDALE, FL 33009

New Mailing Address:

16400 SW 91 AVE.
PALMETTO BAY, FL 33157

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

Name and Address of Current Registered Agent:

CASANAS, MANUEL
733 SW 4TH STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CASANAS, MANUEL
16400 SW 91 AVE.
PALMETTO BAY, FL 33157 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: MANUEL CASANAS

07/31/2006

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:

Title: P () Delete
Name: CASANAS, MANUEL
Address: 733 SW 4TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: CASANAS, AURELIO J
Address: 733 SW 4TH STREET
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASANAS, MANUEL
Address: 16400 SW 91 AVE.
City-St-Zip: PALMETTO BAY, FL 33157

Title: V (X) Change () Addition
Name: CASANAS, AURELIO J
Address: 16400 SW 91 AVE.
City-St-Zip: PALMETTO BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL CASANAS

P

07/31/2006

Electronic Signature of Signing Officer or Director

Date