

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141421

FILED
May 03, 2006
Secretary of State

Entity Name: KDM LENDING & INVESTMENT CORPORATION

Current Principal Place of Business:

4908 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

18800 NW 2ND AVENUE
MIAMI, FL 33169

Current Mailing Address:

4908 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

18800 NW 2ND AVENUE
MIAMI, FL 33169

FEI Number: 14-1916619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINALL, MARLENE
19499 SW 24TH STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

DINNALL, MARLENE
19499 SW 24TH STREET
MIRAMAR, FL 33029 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: MARLENE DINNALL

05/03/2006

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: DINNALL, MARLENE
Address: 19499 SW 24TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: V (X) Delete
Name: PROSPER, DONNA
Address: 260 N.E. 175TH ST.
City-St-Zip: NORTH MIAMI, FL 33162

Title: S (X) Delete
Name: WARIBOKO, REVA
Address: 18900 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: T (X) Delete
Name: PATTERSON, KARELLA
Address: 6961 S.W. 28TH STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARLENE DINNALL

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date