2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163803

Entity Name: INTERNATIONAL FINANCIAL LENDING, INC.

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10441 NW 21 STREET

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

10441 NW 21 STREET

PEMBROKE PINES, FL 33024 US

FEI Number: 20-1961799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ATHENS FINANCIAL SERVICES, LLC 915 NE 125TH STREET 204 NORTH MIAMI, FL 33161 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: NEIL B. RUSSELL

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

Name:BOLIVAR, CLAUDIA MName:BOLIVAR, CLAUDIA MAddress:10441 NW 21 STREETAddress:10441 NW 21 STREET

City-St-Zip: PEMBROKE PINES, FL 33161 US City-St-Zip: PEMBROKE PINES, FL 33026 US

 Name:
 ALMONTE, JUAN
 Name:
 ALMONTE, JUAN F

 Address:
 511 N 74TH AVENUE
 Address:
 511 N 74TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33024 US
 City-St-Zip:
 HOLLYWOOD, FL 33024 US

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: CLAUDIA M. BOLIVAR PRES 01/30/2006