

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000237

FILED
May 04, 2006
Secretary of State

Entity Name: S & L FUNDING SERVICES, INC.

Current Principal Place of Business:

999 DATELAND ROAD
PALM BAY, FL 32909

New Principal Place of Business:

1531 LA MADERIA DR SW
PALM BAY, FL 32908

Current Mailing Address:

999 DATELAND ROAD
PALM BAY, FL 32909

New Mailing Address:

1531 LA MADERIA DR SW
PALM BAY, FL 32908

FEI Number: 26-6934059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, SHIANTI S
999 DATELAND ROAD
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

MCDONALD, SHIANTI S
1531 LA MADERIA DR SW
PALM BAY, FL 32908 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: SHIANTI MCDONALD

05/04/2006

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: PRES () Delete
Name: MCDONALD, SHIANTI S
Address: 999 DATELAND ROAD
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONALD, SHIANTI S
Address: 1531 LA MADERIA DR SW
City-St-Zip: PALM BAY, FL 32908

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: SHIANTI MCDONALD

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date