2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073621

Entity Name: GMAC FINANCIAL LENDING GROUP, INC.

FILED Sep 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 W. CYPRESS CREEK RD., STE. 105 2810 E. OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33309

SUITE 300A

FT. LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

2950 W. CYPRESS CREEK RD., STE. 105 2810 E. OAKLAND PARK BLVD. SUITE 300A

FT. LAUDERDALE, FL 33309

FT. LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 20-2888287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ST. JEAN, WILGEMPS ST. JEAN, WILGEMPS 2950 W. CYPRESS CREEK RD., STE. 105 2810 E. OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33309 SUITE 300A FT. LAUDERDALE, FL 33306 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: WILGEMPS ST. JEAN 09/30/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ST. JEAN, WILGEMPS ST. JEAN, WILGEMPS Name: Name:

2950 W. CYPRESS CREEK RD., STE. 105 2810 E. OAKLAND PARK BLVD. SUITE 300A Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33306

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

Name: SPENCE, ERROL Name: MOISE, HARVEL

1400 S. OCEAN DR. #1501 Address: 1345 N.E. 202ND STREET Address: HOLLYWOOD, FL 33019 MIAMI, FL 33179 City-St-Zip: 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: HARVEL MOISE VD 09/30/2006