

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073621

FILED
Mar 17, 2008
Secretary of State

Entity Name: GMAC FINANCIAL LENDING GROUP, INC.

Current Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
#124
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2400 WEST CYPRESS CREEK ROAD
#124
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

1345 NORTH EAST 202ND STREET
MIAMI, FL 33179 US

FEI Number: 20-2888287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOISE, HARVEL
2400 WEST CYPRESS CREEK ROAD
SUITE 124
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: HARVEL MOISE

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: PD () Delete
Name: MOISE, HARVEL
Address: 2950 WEST CYPRESS CREEK RD #105
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOISE, MARIE
Address: 2950 WEST CYPRESS CREEK RD #124
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MM () Change (X) Addition
Name: MOISE, HARVEL
Address: 2950 WEST CYPRESS CREEK ROAD #124
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

MM

03/17/2008

Date