

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000137103

Entity Name: ACTION LENDING GROUP, CORP

FILED  
Oct 04, 2006  
Secretary of State

## Current Principal Place of Business:

3351 SW 126 AVE  
MIRAMAR, FL 33027

## New Principal Place of Business:

11300 NW 87 CT  
129  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

3351 SW 126 AVE  
MIRAMAR, FL 33027

## New Mailing Address:

11300 NW 87 CT  
129  
HIALEAH GARDENS, FL 33018

FEI Number: 41-2185748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GONZALEZ, DELFINA  
3351 SW 126 AVE  
MIRAMAR, FL 33027 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: DELFINA GONZALEZ

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: GONZALEZ, DELFINA  
Address: 3351 SW 126 AVE  
City-St-Zip: MIRAMAR, FL 33027

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: DREYFUS, FLOR  
Address: 19717 NW 84CT  
City-St-Zip: MIAMI, FL 33015

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: DELFINA GONZALEZ

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date