

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146002

FILED
Dec 12, 2007
Secretary of State

Entity Name: 267 BROADWAY LENDERS CORP.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD.
SUITE 306
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD.
SUITE 306
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 20-3722517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ
7000 WEST PALMETTO PARK ROAD
SUITE 310
BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ

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: DST () Delete
Name: SALLES, STUART
Address: 2881 EAST OAKLAND PARK BLVD., SUITE 306
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: DP () Delete
Name: KJELLBERG, KJELL
Address: 2881 EAST OAKLAND PARK BLVD., SUITE 306
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KJELL KJELLBERG

DP

12/12/2007

Electronic Signature of Signing Officer or Director

Date