

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000149969

FILED
Sep 25, 2006
Secretary of State

Entity Name: UNITED NATIONS LENDING CORP.

Current Principal Place of Business:

163 SW OAKRIDGE DR
PORT ST LUCIE, FL 34984

New Principal Place of Business:

850 NW FEDERAL HIGHWAY
235
STUART, FL 34994

Current Mailing Address:

163 SW OAKRIDGE DR
PORT ST LUCIE, FL 34984

New Mailing Address:

850 NW FEDERAL HIGHWAY
235
STUART, FL 34994

FEI Number: 20-3776668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLIARD, WILLIAM
163 SW OAKRIDGE DR
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

BILLIARD, WILLIAM
850 NW FEDERAL HIGHWAY
235
STUART, FL 34994 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: WILLIAM BELLIARD

09/25/2006

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: DP () Delete
Name: BILLIARD, WILLIAM
Address: 163 SW OAKRIDGE DR
City-St-Zip: PORT ST LUCIE, FL 34984

Title: DVP () Delete
Name: MILIAN, OSMANY
Address: 163 SW OAKRIDGE DR
City-St-Zip: PORT ST LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BILLIARD, WILLIAM
Address: 850 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: DVP (X) Change () Addition
Name: MILIAN, OSMANY
Address: 850 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

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: WILLIAM BELLIARD

DP

09/25/2006

Electronic Signature of Signing Officer or Director

Date