

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162617

Entity Name: SUPREME LENDING, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

950 S. PINE ISLAND RD.
#1007
PLANTATION, FL 33324

Current Mailing Address:

950 S. PINE ISLAND RD.
#1007
PLANTATION, FL 33324

New Principal Place of Business:

3535 SOUTH OCEAN DRIVE
1406
HOLLYWOOD, FL 33019

New Mailing Address:

3535 SOUTH OCEAN DRIVE
1406
HOLLYWOOD, FL 33019

FEI Number: 20-3939115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISSON, Yaeli
2140 NW 76 TERRACE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SISSON, Yaeli
3535 SOUTH OCEAN DRIVE
1406
HOLLYWOOD, FL 33019 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: Yaeli Sisson

03/17/2009

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: PSD () Delete
Name: SISSON, Yaeli
Address: 2140 NW 76 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SISSON, Yaeli
Address: 3535 SOUTH OCEAN DRIVE 1406
City-St-Zip: HOLLYWOOD, FL 33019

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: Yaeli Sisson

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03/17/2009

Electronic Signature of Signing Officer or Director

Date