2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163350

Entity Name: REXPO LENDING INC.

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
--	----------------------------

10630 WASHINGTON STREET 1865 79TH ST CAUSEWAY

106 7M

PEMBROKE PINES, FL 33025 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

10630 WASHINGTON STREET 1865 79TH ST CAUSEWAY

PEMBROKE PINES, FL 33025 NORTH BAY VILLAGE, FL 33141

FEI Number: 13-3144934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EXPOSITO, RICHARD EXPOSITO, RICHARD 10630 WASHINGTON STREET 1865 79TH ST CAUSEWAY 106

PEMBROKE PINES, FL 33025 US NORTH BAY VILLAGE, FL 33141 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: RICHARD EXPOSITO 04/17/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

EXPOSITO, RICHARD EXPOSITO, RICHARD Name: Name: 10630 WASHINGTON STREET #106 Address: 1865 79TH ST CAUSEWAY 7M Address:

City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete Title: VΡ () Change (X) Addition EXPOSITO, EVA Name: Name:

Address: Address: 1865 79TH ST CAUSEWAY 7M NORTH BAY VILLAGE, FL 33141 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: RICHARD EXPOSITO 04/17/2007