

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022598

FILED  
Sep 27, 2007  
Secretary of State

Entity Name: LOANWELL FINANCIAL CORPORATION

## Current Principal Place of Business:

1277 BAY SHORE BLVD  
DUNEDIN, FL 34698

## New Principal Place of Business:

13700 58TH STREET N.  
SUITE 205  
CLEARWATER, FL 33760

## Current Mailing Address:

1277 BAY SHORE BLVD  
DUNEDIN, FL 34698

## New Mailing Address:

13700 58TH STREET N.  
SUITE 205A  
CLEARWATER, FL 33760

FEI Number: 20-4302288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RENALDO, JAMES S  
8010 WOODLAND CENTER BLVD.  
STE. 500  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

DOLAN, MARK R  
1277 BAY SHORE BLVD  
DUNEDIN, FL 34698 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: MARK R. DOLAN

09/27/2007

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:

Title: D ( ) Delete  
Name: BANNER, MICHAEL  
Address: 1277 BAY SHORE BLVD  
City-St-Zip: DUNEDIN, FL 34698

Title: D ( ) Delete  
Name: SINGER, RICHARD  
Address: 1277 BAY SHORE BLVD  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: BANNER, MICHAEL L  
Address: 3310 WATERFORD DR  
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change ( ) Addition  
Name: SINGER, RICHARD  
Address: 13700 58TH STREET N. SUITE 205  
City-St-Zip: CLEARWATER, FL 33760

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: MICHAEL L. BANNER

D/P

09/27/2007

Electronic Signature of Signing Officer or Director

Date