2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041875

Entity Name: GMC FINANCIAL LENDING GROUP, INC

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2950 WEST CYPRESS CREEEK ROAD #105 FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2950 WEST CYPRESS CREEK ROAD #105 8265 CASSIA TERRACE FORT LAUDERDALE, FL 33309 US TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 1111 LINCOLN RD SUITE 400 MIAMI BEACH, FL 33139 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: RR

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

Name: SPENCE, ERROL Name: KETSIA, JOSEPH

Address: 2950 WEST CYPRESS CREEK ROAD #105 Address: 2950 WEST CYPRESS CREEK ROAD #105

City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

 Name:
 ST JEAN, BRENSON
 Name:

 Address:
 2950 WEST CYPRESS CREEEK ROAD #105
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309 US
 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: KETSIA JOSEPH P 03/20/2008