

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070019

FILED
Feb 28, 2008
Secretary of State

Entity Name: FLORIDA COMMERCIAL LENDING GROUP INC.

Current Principal Place of Business:

7735 NW 146TH STREET STE 202
MIAMI LAKES, FL 33016

New Principal Place of Business:

7735 NW 146TH STREET
200
MIAMI LAKES, FL 33016

Current Mailing Address:

7735 NW 146TH STREET STE 202
MIAMI LAKES, FL 33016

New Mailing Address:

7735 NW 146TH STREET
200
MIAMI LAKES, FL 33016

FEI Number: 20-4905098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MIGUEL F FLORES

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: FLORES, MIGUEL F
Address: 7735 NW 146TH STREET STE 202
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, MIGUEL F
Address: 7735 NW 146TH STREET STE 202
City-St-Zip: MIAMI LAKES, FL 33016

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: MIGUEL F FLORES

Electronic Signature of Signing Officer or Director

P

02/28/2008

Date