

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072933

Entity Name: ALL USA CAPITAL LENDING CORP

FILED
Oct 16, 2008
Secretary of State

Current Principal Place of Business:

4450 N STATE RD 7 SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

500 FAIRWAR DRIVE # 106
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4450 N STATE RD 7 SUITE 7
COCONUT CREEK, FL 33073

New Mailing Address:

500 FAIRWAY DRIVE # 106
DEERFIELD, FL 33441

FEI Number: 20-4889111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ROBERTO A SR
4450 N STATE RD 7 SUITE # 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TORRES, ROBERTO A SR
500 FAIRWAY DRIVE # 106
DEERFIELD BEACH, FL 33441 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: ROBERTO TORRES

10/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, ROBERTO A SR
Address: 4450 N STATE RD 7 SUITE 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROBERTO A SR
Address: 500 FAIRWAY DRIVE # 106
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: TORRES, MIRIAM
Address: 500 FAIRWAY DRIVE # 106
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROBERTO TORRES

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date