

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076373

FILED
Nov 26, 2008
Secretary of State

Entity Name: LARR & ASSOCIATES LENDING CENTER, INC.

Current Principal Place of Business:

13399 SW 131 ST.
SUITE 2ND FLOOR
MIAMI, FL 33186

New Principal Place of Business:

6330 SW 163 PL
MIAMI, FL 33193

Current Mailing Address:

13399 SW 131 ST.
SUITE 2ND FLOOR
MIAMI, FL 33186

New Mailing Address:

6330 SW 163 PL
MIAMI, FL 33193

FEI Number: 20-4981110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD
13399 SW 131 STREET
2ND FLOOR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DIAZ, RICHARD
6330 SW 163 PL
MIAMI, FL 33193 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 DIAZ

11/26/2008

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: P () Delete
Name: DIAZ, RICHARD
Address: 13399 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RICHARD
Address: 6330 SW 163 PL
City-St-Zip: MIAMI, FL 33193

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: RICHARD DIAZ

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date