

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115413

Entity Name: THE LOAN STORE, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2360 66TH TERRACE SOUTH
ST PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2360 66TH TERRACE SOUTH
ST PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-5511680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, SCOTT L
111 SECOND AVENUE NE
#1210
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CLARK, SCOTT L
2360 66TH TERRACE SOUTH
ST. PETERSBURG, FL 33712 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: SCOTT L CLARK

02/18/2009

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,T () Delete
Name: CLARK, SCOTT L
Address: 2360 66TH TERRACE SOUTH
City-St-Zip: ST PETERSBURG, FL 33712

Title: S () Delete
Name: CLARK, SCOTT L
Address: 2360 66TH TERRACE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SCOTT L CLARK

DIR

02/18/2009

Electronic Signature of Signing Officer or Director

Date