2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # P06000124176** 1. Entity Name DIRECT LOAN LENDING GROUP INCORPORATED 09 JAN 22 PM 1:39 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2236 CAPITAL CIRCLE N.E., #205 2236 CAPITAL CIRCLE N.E., #205 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 01222009 REIN-P CR2E098 (1/07) Applied For 4. FEI Number City & State City & State 20-5616036 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAHAM, ALFRED Street Address (P.O. Box Number is Not Acceptable) 2236 CAPITAL CIRCLE N.E., #205 TALLAHASSEE, FL 32308 Zip Code City FL 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent eignature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition TITI F Delete TITLE NAME GRAHAM, ALFRED NAME STREET ADDRESS STREET ADDRESS 2236 CAPITAL CIRCLE N.E., #205 TALLAHASSEE, FL 32308 CITY-ST-ZIP CITY-ST-ZIP 600141771866 ☐ Addition TITLE Delete TITLE RICH, INGRID NAME NAME 01/22/09--01014--010 **300.00 STREET ADDRESS 2236 CAPITAL CIRCLE N.E., #205 STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY+ST-7IP Delete TITLE TITLE NSTATEMENT 08-09 NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing possible to the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accorded and that my 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 except the apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an extreme. 1/22/09 SIGNATURE: