

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147396

FILED
Nov 07, 2011
Secretary of State

Entity Name: ENTERPRISE LENDING GROUP, INC.

Current Principal Place of Business:

4550 EXECUTIVE DR
106
NAPLES, FL 34119

New Principal Place of Business:

9990 COCONUT ROAD
3314
BONITA SPRINGS, FL 34135

Current Mailing Address:

24961 CARNOUSTIE CT
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-5946810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLA GIUSTINA, PERRY R
24961 CARNOUSTIE CT
BONITA SPRINGS, FL 34135 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: PERRY DELLAGIUSTINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELLA GIUSTINA, PERRY R
Address: 24961 CARNOUSTIE CT
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: PERRY DELLAGIUSTINA

PRES

11/07/2011

Electronic Signature of Signing Officer or Director

Date