

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012794

Entity Name: ACCELERATED LENDING GROUP, INC.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

1465 AUBURN GREEN LOOP
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1465 AUBURN GREEN LOOP
WINTER PARK, FL 32792

New Mailing Address:

2 COPE FARMS RD
FARMINGTON, CT 06032

FEI Number: 20-8402757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SEAN M
1465 AUBURN GREEN LOOP
WINTER PARK, FL 32792 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: SEAN MORRISON

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: D () Delete
Name: SEHOLM, CHRISTINE A
Address: 16 LINCOLN STREET
City-St-Zip: UNIONVILLE, CT 06085

Title: D (X) Delete
Name: MORRISON, SEAN M
Address: 1465 AUBURN GREEN LOOP
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORRISON, SEAN M
Address: 1465 AUBURN GREEN LOOP
City-St-Zip: WINTER PARK, FL 32792

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: SEAN MORRISON

D

12/17/2008

Electronic Signature of Signing Officer or Director

Date