

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045869

FILED
Apr 28, 2010
Secretary of State

Entity Name: PREFERRED LOAN PROCESSING INC.

Current Principal Place of Business:

3511 W COMMERCIAL BLVD STE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1701 NE 45 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

3511 W COMMERCIAL BLVD STE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

1701 NE 45 STREET
OAKLAND PARK, FL 33334

FEI Number: 20-8859697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALERICO, BARBARA
1701 NE45TH STREET
OAKLAND PARK, FL 33334 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: BARBARA TALERICO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: TALERICO, BARBARA
Address: 1701 NE45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: T/S
Name: TALERICO, BARBARA
Address: 1701 NE45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: BARBARA TALERICO

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date