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SECRETARY OF STATE DIVISION OF CORPORATIONS

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The Law Offices of

Howard L. Kuker

508 Dadeland Towers North 9200 South Dadeland Boulevard Miami, Florida 33156

Telephone: (305)670-0987 Facsimile: (305)670-1450

October 3, 2008

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: ARCH CREEK LENDING CORP.

Gentlemen,

Enclosed please find my trust account check no. 0909 in the amount of \$35.00 made payable to the Florida Department of State, together with the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the referenced corporation. Kindly file the enclosed Statement of Change.

Very Truly Yours,

Howard L. Kuker

HLK:dg

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Arch Creek Lending Corp.
2. The principal office address: 604 SW 64 Avenue, Miami, Florida 33144
3. The mailing address (if different): P.O. Box 546811, Surfside, Florida 33154-6811
4. Date of incorporation/qualification: 05/09/2007 Document number: P07000055684
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Villanueva, Bajandas & Liebegott, LLP
1000 Brickell Avenue, Suite 1020
Miami, Florida 33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Howard L. Kuker, Esq.
9200 South Dadeland Boulevard, Suite 508 (P.O. Box NOT acceptable)
Miami, Florida 33156
The street address of its registered office and the street address of the business office of its registered arent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
(Signature of an officer or director) William Fonseca, President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *