

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056245

FILED
Jan 13, 2009
Secretary of State

Entity Name: WALL STREET INVESTMENT AND LENDING GROUP CORP

Current Principal Place of Business:

16304 SOUTHWEST 43RD TERRACE
MIAMI, FL 33185

New Principal Place of Business:

7875 BIRD ROAD
SUITE 221
MIAMI, FL 33155

Current Mailing Address:

16304 SOUTHWEST 43RD TERRACE
MIAMI, FL 33185

New Mailing Address:

7875 BIRD ROAD
SUITE 221
MIAMI, FL 33155

FEI Number: 22-3964355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW OFFICES OF JOHN G. SHILEY, P.A.
7875 BIRD ROAD
SUITE 221
MIAMI, FL 33155 US

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: JOHN G. SHILEY

01/13/2009

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: PD () Delete
Name: RAMIREZ, ALBERTO JR.
Address: 16304 SOUTHWEST 43RD TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMIREZ, ALBERTO JR.
Address: 12790 S.W. 188TH STREET
City-St-Zip: MIAMI, FL 33177

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: ALBERTO RAMIREZ

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date