

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080246

Entity Name: AMERICA'S LENDING NETWORK, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

1119B N. 21ST AVENUE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1114 N. 17TH AVE.
UNIT 6
HOLLYWOOD, FL 33020

Current Mailing Address:

1119B N. 21ST AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

1114 N. 17TH AVE.
UNIT 6
HOLLYWOOD, FL 33020

FEI Number: 26-2441760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOLOTH, RHONDA N
1119B N. 21ST AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ZOLOTH, RHONDA N
1114 N. 17TH AVE.
UNIT 6
HOLLYWOOD, FL 33020 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: RHONDA N. ZOLOTH

10/03/2008

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: P () Delete
Name: LOUISNORD, SCHILLER
Address: 1114 N. 17TH AVENUE, UNIT 6
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ZOLOTH, RHONDA N
Address: 1114 N. 17TH AVE., UNIT 6
City-St-Zip: HOLLYWOOD, FL 33020

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: SCHILLER LOUISNORD

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date