

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000109622

FILED
Oct 07, 2008
Secretary of State

Entity Name: ACTION LENDING & INVESTMENT INC.

Current Principal Place of Business:

1500 WESTON RD.
200
WESTON, FL 33326

New Principal Place of Business:

2806 WESTON RD.
B
WESTON, FL 33331

Current Mailing Address:

1500 WESTON RD.
200
WESTON, FL 33326

New Mailing Address:

2806 WESTON RD.
B
WESTON, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JUAN C SR
1500 WESTON RD.
200
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ZURITA, JUAN C SR
2806 WESTON RD.
B
WESTON, FL 33331 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: JUAN CARLOS ZURITA

10/07/2008

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: ZURITA, JUAN C SR.
Address: 1500 WESTON RD.
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: CAPUTI, ANGELO
Address: 1500 WESTON RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZURITA, JUAN C SR.
Address: 2806 WESTON RD. SUITE B
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: CAPUTI, ANGELO
Address: 2806 WESTON RD SUITE B
City-St-Zip: WESTON, FL 33331

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: JUAN CARLOS ZURITA

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date