PD1000109022

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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09/22/11--01019--002 **35.00

FILEU TARY OF STATE OF CORPORATIONS

-5 PM 3: 05

COVER LETTER

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Division of Corporations					
SUBJECT: ACTION LENDING & INVE	ESTMENT, INC				
Name of Corpor	ration				
DOCUMENT NUMBER: P07000	109622				
The enclosed Statement of Change of Registered Office/Age	ent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the	ne following:				
JUAN CARLOS ZURITA					
Name of Contact	Person				
ACTION LENDING & INV					
Firm/Compa	ny				
2800 Weston Rd,	Suite 202				
Address					
M / FI O	0004				
Weston, Fl, 3 City/State and Zi					
City/State and Zij	p Code				
jczurita@acfgroup	ous.com				
E-mail address: (to be used for future	annual report notification)				
For further information concerning this matter, please call:					
Juan Carlos Zurita	(954) 385-1717				
Name of Contact Person	(954) 385-1717 Area Code & Daytime Telephone Number				
Enclosed is a \$35.00 check made payable to the Department	of State.				
Mailing Address:	Street Address:				
Mailing Address: Amendment Section	Street Address: Amendment Section				
Division of Corporations	Division of Corporations				
P.O. Box 6327	Clifton Building				
Tallahassee, FL 32314	2661 Executive Center Circle				

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 23, 2011

JUAN CARLOS ZURITA ACTION LENDING & INVESTMENT, INC. 2800 WESTON RD - SUITE 202 WESTON, FL 33331

SUBJECT: ACTION LENDING & INVESTMENT INC.

Ref. Number: P07000109622

We have received your document for ACTION LENDING & INVESTMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

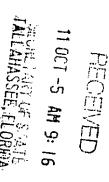
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 611A00021983



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

: •

statement of ch	ange is submitted for a co	orporation organized	07.1508, or 617.1508, Flor I under the laws of the State I agent, or both, in the State	of Florida
1. The name of	the corporation: ACTI	ON LENDING	& INVESTMENT, I	NC
2. The principal	office address: 2800 V	Veston Rd, Suite	202, Weston, FI ,333	31
3. The mailing	address (if different):			
4. Date of incor	poration/qualification:	10/03/2007	Document number:	P07000109622
	d street address of the cu rtment of State: (If resign		t and registered office on fil	e with the
	Juan Carlos Zurita	<u> </u>		
	2800 Weston Rd,	Suite 202		
	Weston, FI, 33331			
6. The name an (if changed):		erce Parkway, S		DIVISION OF CORPORATIONS 11 OCT -5 PM 3: 05
The street addr as changed wil			ress of the business office	of its registered agent,
Such change wanthorized by t	as authorized by resolut he board, or the corpora	ion duly/adopted by	its board of directors or bed in writing of the change	y an officer so
	use at an alliest or disector		Juan Carlus	
I hereby accept I further agree of my duties, a document is be corporation ha	the appointment as reg to comply with the prov nd I am familian with an ing filed merely to refle is been notified in writin	nistered agent) and a issions of all statutes of accept the obligat of a change in the re g of this change.	Printed or typed name gree to act in this capacity is relative to the proper and tion of my position as registered office address, 11	l complete performance stered agent. Or, if this vereby confirm that the
	ehalf of an entity:		Date	
	Typed or Printed Name			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

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