

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123258

Entity Name: USA AUTO & LENDING, INC.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

2940 AURORA ROAD  
MELBOURNE, FL 32935

## New Principal Place of Business:

1775 NORTH WICKHAM ROAD  
MELBOURNE, FL 32935

## Current Mailing Address:

2940 AURORA ROAD  
MELBOURNE, FL 32935

## New Mailing Address:

1070 SOUTH WICKHAM ROAD  
WEST MELBOURNE, FL 32904

FEI Number: 26-1412297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STORK, RICK  
2940 AURORA ROAD  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

STORK, RICK  
1775 NORTH WICKHAM ROAD  
MELBOURNE, FL 32935 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: RICK STORK

02/05/2009

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: DPS ( ) Delete  
Name: STORK, RICK  
Address: 4170 CAROLWOOD DR  
City-St-Zip: MELBOURNE, FL 32934

Title: DT ( ) Delete  
Name: ARSENAULT, JONATHAN  
Address: 481 TORTUGA WAY  
City-St-Zip: WEST MELBOURNE, FL 32904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICK STORK

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date