2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102205

Entity Name: SENIOR LENDING GROUP, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

261 JEFFERY ST BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

261 JEFFERY ST BOCA RATON, FL 33487

FEI Number: 26-3728980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENESE, MCALISTER-OTT 261 JEFFERY ST BOCA RATON, FL 33487 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: DENESE MCALISTER-OTT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DENESE, MCALISTER-OTT

 Address:
 261 JEFFERY ST

 City-St-Zip:
 BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: DENESE MCALISTER-OTT PR 04/30/2011