

PI3000 090 881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

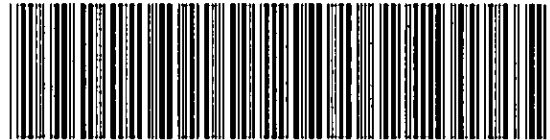
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Leon Belov gave authorization  
to correct current RA  
to what was on file.  
12/4  
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Can't be own RA 614

Office Use Only



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FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
19 DEC -1, PM 3:08

RA Change

DEC 01 2013

D CUSHING

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The Lending Group Company  
Name of Corporation

DOCUMENT NUMBER: P130000090881

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marat Tsirelson  
Name of Contact Person  
The Lending Group Company  
Firm/Company  
1111 Street Rd suite 304  
Address  
Southampton, PA 18966  
City/State/and Zip Code  
snacpa@comcast.net  
E-mail address: (to be used for future annual report notification)

19 DEC -4 PM 3:06

FILED  
STATE  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Marat Tsirelson at ( 215 ) 651-7593  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 18, 2019

MARAT TSIRELSON  
THE LENDING GROUP COMPANY  
1111 STREET RD., SUITE 304  
SOUTHAMPTON, PA 18966

SUBJECT: THE LENDING GROUP COMPANY  
Ref. Number: P13000090881

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

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 519A00023655

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

Pursuant to the provisions of sections 607.0502, 617.0302, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Lending Group Company  
2. The principal office address: 861 Yamato Rd Suite 5  
Boca Raton, FL 33431  
3. The mailing address (if different): 111 Street Rd Suite 308  
Southampton, PA 18966  
4. Date of incorporation/qualification: FL Document number: P13000090881  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Antonia Shroyer  
1946 Tyler St. Ste 22  
Hollywood, FL 33020

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ison S. H. Shroyer  
861 Yamato Rd Suite 5  
P.O. Box NOT acceptable  
Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Maret Tsirolson, Treasurer  
Signature of officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X [Signature] Ison Shroyer X 12/4/2019  
Signature of Registered Agent Date

If signing on behalf of an entity:

The Lending Group Company  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2ED45 (03/12)

19 DEC -4 PM 3:08