

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P20503

Entity Name: M CREDIT, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

9399 W HIGGINS RD
SUITE 600
ROSEMONT, IL 60018 US

Current Mailing Address:

9399 W HIGGINS RD
SUITE 600
DES PLAINES, IL 60018 US

FEI Number: 36-3596947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

7711 MILITARY TRAIL
SUITE 200
PALM BEACH GARDENS, IL 43110 US

New Mailing Address:

7711 MILITARY TRAIL
SUITE 200
PALM BEACH GARDNES, IL 43110 US

Name and Address of New Registered Agent:

PETER, SOUZA AST SEC
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA

05/09/2006

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: DP () Delete
Name: VANDAMME, KEITH A
Address: 9399 W HIGGINS RD STE 600
City-St-Zip: ROSEMONT, IL 60018

Title: VPAS () Delete
Name: SAFRAN, PAUL JR.
Address: 7711 N. MILITARY TRAIL, STE. 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVPS () Delete
Name: KRAKOWSKI, MARY F
Address: 9399 WEST HIGGINS RD., STE. 600
City-St-Zip: ROSEMONT, IL 60018

Title: VP () Delete
Name: KRANICH, ERNEST M
Address: 9399 W HIGGINS RD STE 600
City-St-Zip: ROSEMONT, IL 60018

Title: CFO () Delete
Name: KRANICH, ERNEST M
Address: 9399 W HIGGINS RD STE 600
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOREMAN, CHRISTOPHER
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

Title: SEC (X) Change () Addition
Name: SAFRAN, PAUL JR.
Address: 7711 N. MILITARY TRAIL, STE. 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VPRE (X) Change () Addition
Name: LYNCH, BRIAN
Address: 7711 MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 43110

Title: VPRE (X) Change () Addition
Name: HARDER, JOHN
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

Title: TRES (X) Change () Addition
Name: HARDER, JOHN
Address: 211 W. WACKER DR. STE 710
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN HARDER

VPRE

05/09/2006

Electronic Signature of Signing Officer or Director

Date