→ PLEASE	READ ALL INS	TRUCTIONS	BEFORE C	OMPLET	ING THIS FORM.	
APPLICATION FLORIDA DEPARTM			NŤ OF STATE	]	APPROVEU	
Sandra			rtham	am AND		
REINSTATEMENT Secretary of					FILED	
DIVISION OF CORPORATIONS			PRATIONS	<u> </u>	98 DEC 21 AMII: 49	
DOCUMENT # \$99000021566					6 CANAL AN 11: 49	
1. Corporation Name					TALL AHARY OF STATE	
Margue Taylo J-1/6/501-				j	SECKETARY OF STATE FALLAHASSEE, FLORIDA	
AMERICAN EAGILE TITLE LOAN INC						
Principal Place of Business Mailing Address						
Principal Place of Business 78/7 TRANSAS Hollow LN 78/7 TRANSAS Hollow LANE						
INDIAMAPLIS, IN 46278 INDIAMAPOLIS, IN 46278						
If above addresses are incorrect in any way, line through incorrect information and enter correction below.						
If above addresses are incorrect in any way, line through incorrect information and enter correction below.  2. New Principal Office Address, If Applicable  3. New Mailing Office Address, If Applicable				4 Data Incore	proted or Qualified	
SAME AS ABOVE SAME AS ,				To Do Busi	orated or Qualified ness in Florida 3/10/97	
Suite, Apt. #, etc.	, etc.	itc.		Applied For		
City & State	City & State				-2294177 Not Applicable	
Zip Country	Zip	Count	ry	6. CERTIFICAT	S8.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each	Officer and the Director (El	orlda nonnaciji savana	ations must list at les		Tot a certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  Name of Officers Street Address of Each						
1			ficer and/or Director se Post Office Box N		City / State / Zip	
Dail Terrell 1/200 PARK AVE, #4-0						
PRIDITED NEW YORK, NY 10028 1 TRAPERS HOTTOWN IN						
V.P. 1 / 1 / 2808 Kings Count. 700002722557-5						
					-12/24/98U1093020	
V.P. 9 11 920 PARK AND, #4-				- D	****158.75 ****158.75	
Development CAREN HENDREN New YORK, MY 10028						
Theore Kin Hanno Ed 7817 Tea			DENS Hollows	- 6N		
VS. V - 1 // ZBOB Kings Ct.				N 462+	5	
FINANCE MARI COSTEllo Blom into				2001	Ala S	
8. Name and Address of Current Registered Agent					ddress of New Registered Agent	
Consorate Creations International Name						
C						
941 Fourth St, # 200			Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.			
941 Fourth St, #200 Miami Beach, #L 33/39			City State Zip Code			
	·		City		State   Zip Code   FL	
10. I, being appointed the resistered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.						
Signature of Registered Agent Date 12/14/98						
REĞISTERED AGENT MUST SIGN						
11. This corporation owes or has paid the current year (See other side for information						
Intangible Personal Property tax due June 30. Yes No L on intangible tax.)						
12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling						
this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals isted on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this control to the part of th						
on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.						
(1/1/1)						
SIGNATURE: 12/11/98 293-603/ SIGNATURE: SIGNATURE SID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Dayline Phone #						
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / C/ate Daytime Phone #						

AMERICAN EAGLE TITLE LOAN 7817 TRADERS HOLLOW LANE INNAPOLIS, INDIANA 46278

Request taken by: yfisher 11-19-1998

The forms you recently requested from this office are:

(1) 203. Reinstatement (Corp)

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Department of State Division of Corporations

Re: Reinstatement

12/10/98

Recently, I spoke with several of the individuals (Ms. Fisher being the last) in your office concerning the reinstatement of our corporation. Some of the issues I raised are as follows:

- our 1997 Annual report
- our change of address
- · our mailing address
- · our reinstatement as a Florida corporation

I was told that by filing this reinstatement form, I would be fulfilling my obligations for the 1997 annual report

New address:

American Eagle Title Loan

495 Peninsula Drive Ft. Pierce, FL 34946

Mailing Address:

7817 Traders Hollow Lane

Indianapolis, IN 46278

Attn:

Jon Hendren

I never received any form of correspondence from the State or our Registered Agent concerning the annual report. This was our first year as a corporation and have never had to experience these various transactions with the state of Florida.

If we have failed to comply in any way, please follow up with me at the above mailing address.

I am enclosing a check for \$158.75, to cover the costs of:

Annual report fee - \$61.25
Corporate Supplemental Fee \$88.75
Copy of Certificate of Status \$8.75

Thank you for your prompt attention,

Jon Hendreh