

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000058802

FILED
Mar 14, 2011
Secretary of State

Entity Name: AMERICAN LENDING & ACQUISITION GROUP, INC.

Current Principal Place of Business:

11400 N. KENDALL DRIVE
#205
MIAMI, FL 33176

New Principal Place of Business:

1904 EDWARDS LANE
TOMS RIVER, NJ 08753

Current Mailing Address:

11400 N. KENDALL DRIVE
#205
MIAMI, FL 33176

New Mailing Address:

1904 EDWARDS LANE
TOMS RIVER, NJ 08753

FEI Number: 65-0772751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 SW 104 ST
STE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D.E. HOWARTH

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROYO, EMILIO
Address: 11400 N KENDALL DR #205
City-St-Zip: MIAMI, FL 33165

Title: D
Name: BABOUN, RUDOLPH E
Address: 11400 N KENDALL DR #205
City-St-Zip: MIAMI, FL 33165

Title: D
Name: BABOUN, RUDOLPH S
Address: 11400 N KENDALL DR #205
City-St-Zip: MIAMI, FL 33165

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: EMILIO ROYO

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date