

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000064003

FILED
Oct 29, 2008
Secretary of State

Entity Name: CORNERSTONE ACCEPTANCE CORPORATION

Current Principal Place of Business:

3741 S NOVA RD
PORT ORANGE, FL 32119

New Principal Place of Business:

Current Mailing Address:

6415 IDLEWILD RD
109
CHARLOTTE, NC 28212

New Mailing Address:

5401 E. INDEPENDENCE BLVD.
CHARLOTTE, NC 28212

FEI Number: 59-3532504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CT CORPORATION SYSTEM

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: D () Delete
Name: RACHOR, JEFFREY C
Address: 3415 IDLEWILD ROAD, SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: P () Delete
Name: SMITH, B. SCOTT
Address: 4516 BELKNAP ROAD
City-St-Zip: CHARLOTTE, NC 28211

Title: S () Delete
Name: COSS, STEPHEN K
Address: 6415 IDLEWOOD ROAD
City-St-Zip: CHARLOTTE, NC 28212

Title: VP () Delete
Name: BARRY, CHRIS
Address: 6415 IDLEWILD RD STE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: V () Delete
Name: IUPPENLATZ, MARK
Address: 3415 IDLEWILD ROAD, SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: ASAT () Delete
Name: O'CONNOR, JOSEPH
Address: 3415 IDLEWILD ROAD, SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, B. SCOTT
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: P (X) Change () Addition
Name: SMITH, B. SCOTT
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: S (X) Change () Addition
Name: COSS, STEPHEN K
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: T (X) Change () Addition
Name: COSPER, DAVID P
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: ASAT (X) Change () Addition
Name: O'CONNOR, JOSEPH D JR.
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: VP (X) Change () Addition
Name: RUSS, JOHN E III
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH D. O'CONNOR, JR.

ASAT

10/29/2008

Electronic Signature of Signing Officer or Director

Date