2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000102747

Entity Name: FLORIDIAN LENDING, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3295 W. 4TH AVE. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3295 W. 4TH AVE. HIALEAH, FL 33012

FEI Number: 65-0882000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELKIS RODRIGUEZ DIEZ
3295 W. 4TH AVE.
HIALEAH, FL 33012 US

JUAN A. RODRIGUEZ
3295 W. 4TH AVE.
HIALEAH, FL 33012 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: JUAN A. RODRIGUEZ 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, JUAN A Address: 3295 W. 4TH AVE. City-St-Zip: HIALEAH, FL 33012

Title: ST

Name: RODRIGUEZ, JUAN A Address: 3295 W. 4TH AVE. City-St-Zip: HIALEAH, FL 33012

Title: P

Name: RODRIGUEZ, JUAN A Address: 3295 W. 4TH AVE. City-St-Zip: HIALEAH, FL 33012

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: JUAN A. RODRIGUEZ P 01/19/2011