

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000022843

Entity Name: MILSTAR LENDING CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9509 HARDING AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

9601 COLLINS AVENUE
STE. 810
BAL HARBOR, FL 33154 US

New Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

FEI Number: 65-1080653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, MARTA
9601 COLLINS AVE. STE 810
BAL HARBOUR, FL 33154 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: STEVE L. WASERSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: WASERSTEIN, STEVE
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

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: STEVE L. WASERSTEIN

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date