

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S79543

FILED
Nov 18, 2004
Secretary of State

Entity Name: BUSINESS LOAN SERVICES, INC.

Current Principal Place of Business:

4629 SPRUCE LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

P O BOX 880727
BOCA RATON, FL 33488 US

Current Mailing Address:

P. O. BOX 14657
NORTH PALM BEACH, FL 33408

New Mailing Address:

P. O. BOX 880727
BOCA RATON, FL 33488

FEI Number: 65-0283850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, E.
918 NORTH LAKE BLVD
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SEGAL, E.
4629 SPRUCE LANE
PALM BEACH GARDENS, FL 33418 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: E SEGAL

11/18/2004

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: DP () Delete
Name: SEGAL, E.
Address: 4629 SPRUCE LANE
City-St-Zip: WEST PALM BEACH, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEGAL, E.
Address: P O BOX 880727
City-St-Zip: BOCA RATON, FL 33488

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: E SEGAL

PRES

11/18/2004

Electronic Signature of Signing Officer or Director

Date