

DBA Name	N/A	Legal Name	DLS LOGISTICS LLC	
Type of Business	Logistics	Tax ID	47-5623496	LLC
Full Business Address	2443 Fillmore street			
Full Billing Address				
Phone at Location	(888) 392-3113	Best Phone	(925) 759-8904	Fax (888) 312-9994
Business Email	dlslogistics70@gmail.com	Website		
Years In Business	2	Average Ticket		Gross Annual Sales 240,000.00
Do you currently have cash advance?	No	With who?		Balance
Current Credit Card Processor		Average Processing Volume		
Last Month Vol.		#of Tickets	2nd Month Vol.	#of Tickets
3rd Month Vol.		#of Tickets	4th Month Vol.	#of Tickets

<b>Owner #1 Name</b>	Dario Smith	Title	Owner
Date of Birth	5/29/1970	SSN	555-35-8114
Full Home Address	201 Fahmy street brentwood CA 94513		
Home Phone	(925) 759-8904	Cell Phone	Email dariosmith@sbcglobal.net
Own/Rent	\$ 0 Own	Years There	Drivers Lience # B4275458 State California
<b>Owner #2 Name</b>		Title	
Date of Birth		SSN	
Full Home Address			
Home Phone		Cell Phone	Email
Own/Rent	\$	Years There	Drivers Lience # State

Business Home Based?	No	Location: Lease/Own	Leased	Lease Term	Monthly Rent
Landlord / Mortgage Co.	\$2000	Contact	Tracy Smith		
Contact Phone	(510) 301-1618	Cell	Email		

Bank Name/Branch	Bank of America	Contact	Phone
Trade Reference#1	Amazon	Contact Nazifa	Phone (510) 376-7665
Trade Reference#2		Contact	Phone
Trade Reference#3		Contact	Phone

I hereby represent that all the above information is true and understand that making false statements might be considered fraud. By providing the above information, the applicant(s) authorize you to whom this application is made or your agents to investigate my/our financial responsibility and credit worthiness, specifically principal and corporate entities, and will provide financial statements, tax returns, etc. as you deem necessary. A photocopy of this authorization will be deemed as acceptable for release of credit information. I/We authorize Money Works Direct, Inc. to receive pertinent information regarding the commercial lease for the above referenced location from my leasing company and or agent. I/we authorize you to update my/our credit profile from time to time in the future, as you deem appropriate. By signing below, each of the aboe listed business and business owneet/officer (individually and collectively, "you") authorize Money Works Direct and each of its representatives, successors, assigns and designees ("Recipients") that may be involved with or acquire commercial loans having daily repayment features or purchases of future receivables including Merchant Cash Advance transcation, including without limitation the application therefor (collectively, "Transcation") to obtain consumer or personal, business and investigative reports and other information about you, including credit card processor statements and bank statements, from one or more consumer reporting agencies, such as TransUnion, Experian and Equifax, and from other credit bureaus, banks, creditors and other third parties. You also authorize Money Works Direct to transmit this application form, along with any of the foregoing informaiton obtained in connection with this application, to any or all of the Recipients for the foregoing purposes. You also consent to the release, by any creditor or financial institution, of any information relating to any of you, to Money Works Direct and to each of the Recipients, on its own behalf.

Signature#1	Printed Name	Dario Smith	Date	03/14/2018
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