

DBA Name	B and MC CONSTRUCTION LLC	Legal Name	B and MC CONSTRUCTION LLC	
Type of Business	GENERAL CONTRACTING	Tax ID	47-4459627	LLC
Full Business Address	92-1300 HOOKEHA ST			
Full Billing Address				
Phone at Location	(808) 354-6243	Best Phone	(808) 354-6243	Fax
Business Email	bmconstructionhawaii@gmail.com		Website	
Years In Business	15	Average Ticket		Gross Annual Sales 300,000.00
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

Owner #1 Name	Dominic Bustillos		Title	MANAGER OF OPERATIONS	
Date of Birth	05091973		SSN	555-49-1671	
Full Home Address	92-1300 HOOKEHA ST KAPOLEI, HI 96707				
Home Phone	(808) 354-6243	Cell Phone	(808) 354-6243	Email	bmconstructionhawaii@gmail.com
Own/Rent	\$ 0 Rent	Years There	8083546243	Drivers Lience #	H01323444
				State	HAWAII
Owner #2 Name			Title		
Date of Birth			SSN		
Full Home Address					
Home Phone		Cell Phone		Email	
Own/Rent	\$	Years There		Drivers Lience #	
				State	

Business Home Based?	Yes	Location: Lease/Own	Leased	Lease Term	1 YEAR	Monthly Rent	1,500.00
Landlord / Mortgage Co.	Aaron Young			Contact	Aaron Young		
Contact Phone	(808) 728-9587	Cell	(808) 728-9587	Email	aaron59@hawaiiantel.net		

Bank Name/Branch	BANK OF HAWAII	Contact	ANY	Phone	(808) 693-0990
Trade Reference#1	SPECIALIZED BUILDERS LLC	Contact	SAMUEL GUERERRO	Phone	(808) 778-5363
Trade Reference#2	SPEECE CONSTRUCTION LLC	Contact	GARY SPEECE	Phone	(808) 780-3854
Trade Reference#3	McCLASKEY CONSTRUCTION	Contact	LARRY McCLASKEY	Phone	(559) 318-6784

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 owne/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

Dominic Bustillos

Date

07/25/2017
