

DBA Name	REINV78	Legal Name	REINV78 GROUP LLC	
Type of Business	PROPERTY BUSINESS	Tax ID	83-4076949	Corp
Full Business Address	20900 NE 30TH AVE SUITE 1010			
Full Billing Address				
Phone at Location	(954) 865-8122	Best Phone	(954) 865-8122	Fax
Business Email	REINV78@GMAIL.COM	Website	WWW.REINV24GROUP.COM	
Years In Business	4	Average Ticket		Gross Annual Sales 1,200,000.00
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	LUCIA LEIBOVICH	Title	PRESIDENT
Date of Birth	01/25/1978	SSN	767-18-6778
Full Home Address	2261 NE 201 STREET		
Home Phone	(954) 865-8122	Cell Phone	Email REINV74@GMAIL.COM
Own/Rent	\$ 0 Own	Years There	5 Drivers Lience # L112-538-78-525-0 State FLORIDA
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?	No	Location: Lease/Own	Owned	Lease Term	Monthly Rent
Landlord / Mortgage Co.	NONE	Contact	LDG		
Contact Phone		Cell		Email	MICHEL@LDGCOMPANY.COM

Bank Name/Branch	BANK OF AMERICA	Contact	MICHAEL MARQUIES	Phone	(305) 354-3505
Trade Reference#1	LDG	Contact	MIKE	Phone	(954) 865-8122
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 above listed business and business owner/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 transaction, including without limitation the application therefor (collectively, "Transaction") 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 information 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	LUCIA LEIBOVICH	Date	09/11/2019
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