



NMLS ID: 2035881	Phone: 800-504-9776 Toll-Free Number: Not provided Fax: Not provided
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Other Trade Names <a href="#">?</a> : Sunshine Loans
Prior Other Trade Names <a href="#">?</a> : None
Prior Legal Names <a href="#">?</a> : MoneySpot Direct, LLC
Sponsored MLOs <a href="#">?</a> : 0

Regulatory Actions <a href="#">?</a> : None posted in NMLS.
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Branch Locations <a href="#">?</a> : No Branch Locations in NMLS
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State Licenses/Registrations (Displaying 11 Active of 11 Total)

<a href="#">Tennessee</a>	Deferred Presentment License (headquarters)	Yes	<a href="#">Submit to Regulator</a>	<a href="#">[-] Hide Details</a>
Lic/Reg #: 2035881	Original Issue Date <a href="#">?</a> : 07/05/2023			
Status <a href="#">?</a> : Approved	Status Date: 07/05/2023	Renewed Through <a href="#">?</a> : 2024		
Other Trade Names used in Tennessee <a href="#">?</a> : Sunshine Loans				
<a href="#">[+] View License Status History</a> <a href="#">?</a>				
<a href="#">View Resident/Registered Agent(s) for Service of Process</a> ▶				