

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001906

FILED
Sep 21, 2007
Secretary of State

Entity Name: STRUCTURED FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

5 CONOURSE PARKWAY
SUITE 2100
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

5 CONOURSE PARKWAY
SUITE 2100
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 52-1400615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, RON
660 W FAIRBANKS AVENUE, SUITE 2
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CHARLES BACLET & ASSOCIATES, INC.
2030 MAIN ST.
STE 1030
IRVINE, CA, FL 92614 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: CHARLES BACLET & ASSOCIATES, INC.

09/21/2007

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: P () Delete
Name: BURKE, GARY L
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: CEO () Delete
Name: TEWES, ANTON
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: EVP () Delete
Name: SARNI, DENNIS
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: KELLY, MICHAEL
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: SCARBOROUGH, JOHN
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: SWIGART, JEFFREY
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOCCHI, WILLIAM
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: CEO (X) Change () Addition
Name: COLEMAN, SEAN
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOWERS, JEFFREY
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change () Addition
Name: TEWES, ANTON
Address: 5 CONOURSE PARKWAY SUITE 2100
City-St-Zip: ATLANTA, GA 30328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SEAN COLEMAN

CEO

09/21/2007

Electronic Signature of Signing Officer or Director

Date