

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001929

Entity Name: SECUREVEST FINANCIAL GROUP, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

355 MADISON AVE SUITE 100
MORRISTOWN, NJ 07960

New Principal Place of Business:

355 MADISON AVE SUITE 100
SUITE100
MORRISTOWN, NJ 07960

Current Mailing Address:

355 MADISON AVE SUITE 100
MORRISTOWN, NJ 07960

New Mailing Address:

355 MADISON AVE SUITE 100
SUITE100
MORRISTOWN, NJ 07960

FEI Number: 36-3126959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRETTI, ROBERT
22001 NW CORPORATE BLVD
BOCA RATON, FL 334317337 US

Name and Address of New Registered Agent:

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: ROBERT PEDRETTI

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: CELLITTI, AUGUST
Address: 355 MADISON AVE SUITE 100
City-St-Zip: MORRISTOWN, NJ 07960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CELLITTI, AUGUST
Address: 355 MADISON AVE SUITE 100
City-St-Zip: MORRISTOWN, NJ 07960

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: AUGUST CELLITTI

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date