

**2023 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F08000001929

**Entity Name:** SECUREVEST FINANCIAL GROUP, INC.**Current Principal Place of Business:**163 MADISON AVENUE  
SUITE 100  
MORRISTOWN, NJ 07960**Current Mailing Address:**163 MADISON AVENUE  
SUITE 100  
MORRISTOWN, NJ 07960 US**FEI Number:** 36-3126959**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PEDRETTI, ROBERT  
C/O SECUREVEST FINANCIAL GROUP  
7600 EAST CYPRESSHEAD DRIVE  
PARKLAND, FL 33067-0677 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:** ROBERT PEDRETTI

05/05/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO, SECRETARY
Name	CELLITTI, AUGUST
Address	163 MADISON AVENUE SUITE 100
City-State-Zip:	MORRISTOWN NJ 07960

Title	GENERAL COUNSEL
Name	RECH, PETER W.
Address	163 MADISON AVENUE SUITE 100
City-State-Zip:	MORRISTOWN NJ 07960

Title	PRESIDENT
Name	PEDRETTI, ROBERT
Address	433 PLAZA REAL STE 245
City-State-Zip:	BOCA RATON FL 33432

*I hereby 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 all other like empowered.*

**SIGNATURE:** ROBERT PEDRETTI

PRESIDENT

05/05/2023

Electronic Signature of Signing Officer/Director Detail

Date