

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005865

Entity Name: ABIO FINANCIAL GROUP, INC.

FILED
Apr 01, 2014
Secretary of State

Current Principal Place of Business:

10670 NORTH CENTRAL EXPRESSWAY
SUITE 440
DALLAS, TX 75231 US

New Principal Place of Business:

11551 FOREST CENTRAL
SUITE 101
DALLAS, TX 75243 US

Current Mailing Address:

10670 NORTH CENTRAL EXPRESSWAY
SUITE 440
DALLAS, TX 75231 US

New Mailing Address:

11551 FOREST CENTRAL DRIVE
SUITE 101
DALLAS, TX 75243 US

FEI Number: 75-2910157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

TRE, BRANDENBERG
17018 BROOKWOOD DRIVE
BOCA RATON, FL 33496 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: JOHN ABIO

04/01/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABIO, JOHN
Address: 10670 NORTH CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75231 US

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: JOHN ABIO

PRES

04/01/2014

Electronic Signature of Signing Officer or Director

Date