## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005431

Entity Name: SWAN FINANCIAL CORPORATION

FILED Sep 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 WHITTINGTON PKWY. STE. 304 LOUISVILLE, KY 40222

Current Mailing Address: New Mailing Address:

320 WHITTINGTON PKWY. STE. 304 LOUISVILLE, KY 40222

FEI Number: 03-0529199 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES INC.

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

RICHMAN, ALAN
52013 OVERVIEW CT.
ORLANDO, FL 32819 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: ALAN RICHMAN 09/27/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: SEXTON, THOMAS

Address: 320 WHITTINGTON PKWY, STE, 304

City-St-Zip: LOUISVILLE, KY 40222

Title: DVST

Name: RAQUE, DAVID

Address: 320 WHITTINGTON PKWY, STE, 304

City-St-Zip: LOUISVILLE, KY 40222

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: THOMAS SEXTON PRES 09/27/2010