

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006728

FILED
Aug 18, 2008
Secretary of State

Entity Name: SECURED FINANCIAL NETWORK, INC.

Current Principal Place of Business:

101 NE 3RD AVE
STE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 NE 3RD AVE
STE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1180 SW 36TH AVE
SUITE 204
POMPANO BEACH, FL 33069

New Mailing Address:

1180 SW 36TH AVE
SUITE 204
POMPANO BEACH, FL 33069

FEI Number: 86-0955239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, JEFFREY
101 NE 3RD AVE STE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RAPPA, DAVID
3005 LAKESHORE DR
DEERFIELD BEACH, FL 33442 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: DAVID RAPPA

08/18/2008

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: DP () Delete
Name: SCHULTZ, JEFFREY L
Address: 7951 SW 6TH STREET, SUITE 210
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: FASCI, MICHAEL
Address: 29 ABBEY LN
City-St-Zip: MIDDLEBORO, MA 02346

Title: DS (X) Delete
Name: BERG, STEVEN
Address: 3257 WINGED FORT DRIVE
City-St-Zip: FAIRFIELD, CA 94534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHULTZ, JEFFREY L JEFFREY
Address: 333 LAS OLAS WAY APT 3503
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CFO (X) Change () Addition
Name: FASCI, MICHAEL J JEFFREY
Address: 11 3 E COUNTY RD
City-St-Zip: E. FREETOWN, MA 02717

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: JEFFREY SCHULTZ

PRES

08/18/2008

Electronic Signature of Signing Officer or Director

Date