

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002585

Entity Name: COBALT FINANCIAL, INC.

FILED
Nov 10, 2006
Secretary of State

Current Principal Place of Business:

155 MAPLE STREET
SPRINGFIELD, MA 01105

New Principal Place of Business:

Current Mailing Address:

155 MAPLE STREET
SPRINGFIELD, MA 01105

New Mailing Address:

FEI Number: 20-0412290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: M.A. AREIZA, ASSISTANT SECRETARY
Electronic Signature of Registered Agent

11/10/2006
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: CP () Delete
Name: FOSTER, WILLIAM
Address: 155 MAPLE STREET
City-St-Zip: SPRINGFIELD, MA 01105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BY: M.A. AREIZA AS ATTORNEY-IN-FACT
Electronic Signature of Signing Officer or Director

CP
11/10/2006
Date