

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002829

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: COLDSTREAM FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

11590 CENTURY BOULEVARD, FLOOR 2  
CINCINNATI, OH 45246

## New Principal Place of Business:

## Current Mailing Address:

11590 CENTURY BOULEVARD, FLOOR 2  
CINCINNATI, OH 45246

## New Mailing Address:

FEI Number: 56-2310317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL  
1013 LUCERNE AVENUE, STE 201  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

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: CAROL RECORD

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: P ( ) Delete  
Name: HARR, JEFFREY D  
Address: 3901 LEDGEWOOD DRIVE  
City-St-Zip: CINCINNATI, OH 45229

Title: V ( ) Delete  
Name: THOMPSON, J. SCOTT  
Address: 228 EMMING STREET  
City-St-Zip: CINCINNATI, OH 45219

Title: ST ( ) Delete  
Name: MARX, NOLAN R  
Address: 7639 STANDERS KNOLL  
City-St-Zip: HAMILTON, OH 45011

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERR, JEFFREY D  
Address: 3901 LEDGEWOOD DRIVE  
City-St-Zip: CINCINNATI, OH 45229

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

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: LAUREN SMITH

Electronic Signature of Signing Officer or Director

HR M

01/25/2007

Date