

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003456

Entity Name: FINANCIAL WAREHOUSE INC.

FILED  
Oct 03, 2006  
Secretary of State

## Current Principal Place of Business:

BUILDING 100, SUITE 120  
4595 TOWNE LAKE PARKWAY  
WOODSTOCK, GA 30189

## Current Mailing Address:

BUILDING 100, SUITE 120  
4595 TOWNE LAKE PARKWAY  
WOODSTOCK, GA 30189

## New Principal Place of Business:

BUILDING 100, SUITE 130  
4595 TOWNE LAKE PARKWAY  
WOODSTOCK, GA 30189

## New Mailing Address:

BUILDING 100, SUITE 130  
4595 TOWNE LAKE PARKWAY  
WOODSTOCK, GA 30189

FEI Number: 58-2421163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAMS, ALBERT C JR.  
819 JACARANDA DRIVE  
LARGO, FL 33770 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: ALBERT C WILLIAMS JR.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AYERS, DALE  
Address: 3017 GOLF CREST LANE  
City-St-Zip: WOODSTOCK, GA 30189

Title: S (X) Delete  
Name: AYERS, DIANE  
Address: 1705 INDIAN RIDGE DRIVE  
City-St-Zip: WOODSTOCK, GA 30189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DALE AYERS

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date