

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000484

FILED
Sep 10, 2008
Secretary of State

Entity Name: VERITAS FINANCIAL REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1160 BATTERY ST.
EAST BUILDING
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

1160 BATTERY ST.
EAST BUILDING
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 20-1456293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSS, MILDRED
4110 TIVOLI CT.
LAKE WORTH, FL 33467 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: MILDRED STRAUSS

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: PTC () Delete
Name: CARRUTHERS, NIXON III
Address: 1160 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVC () Delete
Name: STRAUSS, JAY
Address: 1160 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: NAGY, ANDREAS
Address: 1160 BATTERY ST.
City-St-Zip: SAN FRANCISCO, CA 94111

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: ANDREAS NAGY

PTC

09/10/2008

Electronic Signature of Signing Officer or Director

Date