

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001953

Entity Name: EASTON FINANCIAL CORP

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

86-41 111TH STREET
RICHMOND HILL, NY 11418

New Principal Place of Business:

Current Mailing Address:

86-41 111TH STREET
RICHMOND HILL, NY 11418

New Mailing Address:

FEI Number: 81-0629168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS BLVD
STE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SINGH, DALIP
900 CEITUS TER
UNIT A
CAPE CORAL, FL 33991 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: DALIP SINGH

03/20/2008

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: CPD () Delete
Name: MARK, MAHEPAUL
Address: 86-41 111TH STREET
City-St-Zip: RICHMOND HILL, NY 11418

Title: VPT () Delete
Name: MARK, MAHEPAUL
Address: 86-41 111TH STREET
City-St-Zip: RICHMOND HILL, NY 11418

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 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: MAHEPAUL MARK

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date