

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005557

FILED
Feb 17, 2009
Secretary of State

Entity Name: THE FLORIDA CFP GROUP, INC.

Current Principal Place of Business:

1401 CHAIN BRIDGE ROAD
SUITE 300
MCLEAN, VA 22101

New Principal Place of Business:

Current Mailing Address:

9104 CHARTERHOUSE ROAD
FREDERICK, MD 21704

New Mailing Address:

1401 CHAIN BRIDGE ROAD
SUITE 300
MCLEAN, VA 22101

FEI Number: 43-2100324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, MARK
104 FESTIVE COURT
CHULUOTA, FL 32766 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: MARK CLARK

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: CP () Delete
Name: CLARK, ROBERTO
Address: 9104 CHARTERHOUSE ROAD
City-St-Zip: FREDERICK, MD 21704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLARK, ROBERTO
Address: 9104 CHARTERHOUSE ROAD
City-St-Zip: FREDERICK, MD 21704

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: THADDAEUS HUBBARD

CFO

02/17/2009

Electronic Signature of Signing Officer or Director

Date