

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003990

FILED  
Oct 13, 2010  
Secretary of State

Entity Name: NET GROUP FINANCE, INC.

## Current Principal Place of Business:

5200 TOWN CENTER CIRCLE  
SUITE 600  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

5200 TOWN CENTER CIRCLE  
SUITE 600  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 27-1079595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MARC ST PIERRE

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MAASSEN, FRANK  
Address: 5200 TOWN CENTER CIRCLE #600  
City-St-Zip: BOCA RATON, FL 33486

Title: D  
Name: ALLEN, JIM  
Address: 5200 TOWN CENTER CIRCLE #600  
City-St-Zip: BOCA RATON, FL 33486

Title: VAS  
Name: MCCONVERY, MICHAEL J  
Address: 5200 TOWN CENTER CIRCLE #600  
City-St-Zip: BOCA RATON, FL 33486

Title: VAS  
Name: HAJDUCH, MARK  
Address: 5200 TOWN CENTER CIRCLE #600  
City-St-Zip: BOCA RATON, FL 33486

Title: VAT  
Name: KLAFTER, MELISSA  
Address: 5200 TOWN CENTER CIRCLE #600  
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

10/13/2010

Electronic Signature of Signing Officer or Director

Date