

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004796

Entity Name: WARWICK GROUP II, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

70 MAIN ST., 2ND FLOOR
NEW CANAAN, CT 06840

New Principal Place of Business:

87TH MAIN ST., 2ND FLOOR
NEW CANAAN, CT 06840

Current Mailing Address:

70 MAIN ST., 2ND FLOOR
NEW CANAAN, CT 06840

New Mailing Address:

14050 TOWN LOOP BLVD.
SUITE 204
ORLANDO, FL 32837

FEI Number: 06-1491295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, T. MARK
14050 TOWN LOOP BLVD
SUITE 204
ORLANDO, FL 32837 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: T. MARK GALLAGHER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KOZAK, MARK N
Address: 212 INDIAN ROCK ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: CEO () Delete
Name: GALLAGHER, T. MARK
Address: 14050 TOWN LOOP BLVD., STE 204
City-St-Zip: ORLANDO, FL 32837

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: T. MARK GALLAGHER

CEO

03/25/2009

Electronic Signature of Signing Officer or Director

Date