

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G19545

FILED
Mar 20, 2010
Secretary of State

Entity Name: FINANCIAL INDUSTRIES, INC.

Current Principal Place of Business:

16440 NE 29TH AVE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16440 NE 29TH AVE
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2253672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISCHER, MURRAY
16440 NE 29TH AVE
NORTH MIAMI BEACH, FL 33160 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: MURRAY FISCHER

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: P
Name: FISCHER, MURRAY
Address: 16440 NE 29 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MURRAY FISCHER

Electronic Signature of Signing Officer or Director

P

03/20/2010

Date