

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K56066

FILED
Sep 25, 2005
Secretary of State

Entity Name: CORNERSTONE FINANCIAL GROUP, INC.

Current Principal Place of Business:

335 PALMDALE DR
OLDSMAR, FL 34677 US

New Principal Place of Business:

391 WHISPERING LAKES BLVD.
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

335 PALMDALE DR
OLDSMAR, FL 34677 US

New Mailing Address:

391 WHISPERING LAKES BLVD.
TARPON SPRINGS, FL 34688 US

FEI Number: 59-2927958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, MARK M.
335 PALMDALE DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

FOGG, MARK M.
391 WHISPERING LAKES BLVD.
TARPON SPRINGS, FL 34688 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: MARK M. FOGG

09/25/2005

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: PVD () Delete
Name: FOGG, MARK M.,
Address: 335 PALMDALE DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: FOGG, MARK M.,
Address: 391 WHISPERING LAKES BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK M. FOGG

PVD

09/25/2005

Electronic Signature of Signing Officer or Director

Date