

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L32228

FILED
Jan 03, 2011
Secretary of State

Entity Name: AMERICAN FINANCIAL PRODUCTS, INC.

Current Principal Place of Business:

737 PEPPERVINE AVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

737 PEPPERVINE AVE
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-2976450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES N
737 PEPPERVINE AVE
JACKSONVILLE, FL 32259 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: JAMES N YOUNG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: YOUNG, JAMES N.
Address: 737 PEPPERVINE AVE
City-St-Zip: JACKSONVILLE, FL 32259 US

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: JAMES N YOUNG

Electronic Signature of Signing Officer or Director

PSD

01/03/2011

Date