

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009414

FILED
May 04, 2010
Secretary of State

Entity Name: CONFORMATIO WEALTH FORUM, INC.

Current Principal Place of Business:

WEXFORD BUSINESS SUITES
27911 CROWN LAKE BLVD SUITE 249
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

WEXFORD BUSINESS SUITES
27911 CROWN LAKE BLVD SUITE 249
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO.
27911 CROWN LAKE BLVD SUITE 209
BONITA SPRINGS, FL 34135 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: MONICA V. LYONS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAREFOOT, JEFFREY C
Address: 885 COMMERCE DRIVE, SUITE A
City-St-Zip: PERRYSBURG, OH 43551

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY C. BAREFOOT

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date