2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P0000000659

Entity Name: EVEREST FINANCIAL GROUP, INC.

FILED Oct 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12940 SW 128TH ST., SUITE 204B 12940 SW 128TH ST MIAMI, FL 33186

SUITE 204 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12940 SW 128TH ST., SUITE 204B 12940 SW 128TH ST

MIAMI, FL 33186 SUITE 204 MIAMI, FL 33186

FEI Number: 65-0981318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUNSTEIN, ERIC J BRAUNSTEIN, ERIC J 300 NW 82 AVE 2 SOUTH UNIVERSITY DR SUITE 501 SUITE 222

PLANTATION, FL 33324 US PLANTATION, FL 33324 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: ERIC J BRAUNSTEIN 10/28/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ESCUDERO, FRANCO ESCUDERO, FRANCO Name: Name: Address: Address:

13260 N CALUSA CLUB DR 13260 N CALUSA CLUB DR City-St-Zip: MIAMI, FL 33186 US City-St-Zip: MIAMI, FL 33186 US

Title: VTSD Title: VΡ (X) Change () Addition () Delete Name: DEZA, DAVID M Name: ESCUDERO, FRANCO

544 SAN ESTEBAN AVE Address: 13260 N CALUSA CLUB DR Address: MIAMI, FL 33146 US MIAMI, FL 33186 US City-St-Zip: 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: FRANCO ESCUDERO **PVPS** 10/28/2008