

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000028633

FILED
Oct 28, 2010
Secretary of State

Entity Name: RHOMBERG FINANCIAL INC.

Current Principal Place of Business:

3924 PREMIER DRIVE NORTH
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3924 PREMIER DRIVE NORTH
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3634192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOMBERG, DONALD M
3924 PREMIER DRIVE NORTH
TAMPA, FL 33618 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: DONALD RHOMBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: RHOMBERG, DONALD M
Address: 3924 PREMIER DRIVE NORTH
City-St-Zip: TAMPA, FL 33618

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: DONALD M. RHOMBERG

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10/28/2010

Electronic Signature of Signing Officer or Director

Date