

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110984

FILED
Sep 28, 2005
Secretary of State

Entity Name: PROFESSIONAL BUSINESS AND FINANCIAL NETWORK, INC.

Current Principal Place of Business:

1230 PEACHTREE ST., NE
SUITE 1150
ATLANTA, GA 30309

New Principal Place of Business:

315 FOURTEENTH STR.,NW
SUITE 2000
ATLANTA, GA 30318

Current Mailing Address:

1230 PEACHTREE ST., NE
SUITE 1150
ATLANTA, GA 30309

New Mailing Address:

315 FOURTEENTH STR., NW
SUITE 2000
ATLANTA, GA 30318

FEI Number: 65-1157384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARKE, LEONARDO
3340 MCDONALD STREET
SUITE 3600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

STARKE, LEONARDO
3340 MCDONALD STR.
SUITE A
MIAMI, FL 33133 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: LEONARDO STARKE

09/28/2005

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: PDM () Delete
Name: MCNEIL, RYAN D
Address: 1230 PEACHTREE ST., NE, SUITE 1150
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDM (X) Change () Addition
Name: MCNEIL, RYAN D
Address: 315 FOURTEENTH STR., NW SUITE 2000
City-St-Zip: ATLANTA, GA 30318

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: RYAN MCNEIL

PDM

09/28/2005

Electronic Signature of Signing Officer or Director

Date