

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000000267

FILED  
Sep 30, 2009  
Secretary of State

Entity Name: ROSENBERG FINANCIAL GROUP, INC.

## Current Principal Place of Business:

3700 COCONUT CREEK PKWY  
STE 140  
COCONUT CREEK, FL 33066

## New Principal Place of Business:

2300 W SAMPLE ROAD  
STE 307  
POMPANO BEACH, FL 33073

## Current Mailing Address:

3700 COCONUT CREEK PKWY  
STE 140  
COCONUT CREEK, FL 33066

## New Mailing Address:

2300 W SAMPLE ROAD  
STE 307  
POMPANO BEACH, FL 33073

FEI Number: 26-0002156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, GLENN  
3700 COCONUT CREEK PKWY  
STE 140  
COCONUT CREEK, FL 33066 US

## Name and Address of New Registered Agent:

ROSENBERG, GLENN  
2300 W SAMPLE ROAD  
STE 307  
POMPANO BEACH, FL 33073 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: GLENN ROSENBERG

09/30/2009

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: PS ( ) Delete  
Name: ROSENBERG, GLENN  
Address: 3700 COCONUT CREEK PKWY  
City-St-Zip: COCONUT CREEK, FL 33066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: ROSENBERG, GLENN  
Address: 2300 W SAMPLE ROAD STE 307  
City-St-Zip: POMPANO BEACH, FL 33073

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: GLENN ROSENBERG

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date