

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081954

FILED
Dec 18, 2008
Secretary of State

Entity Name: SOURCE FINANCIAL & INVESTMENT INC.

Current Principal Place of Business:

5400 S. UNIVERSITY DR.
301
DAVIE, FL 33024

New Principal Place of Business:

19451 SHERIDAN STREET
3301
PEMBROKE PINES, FL 33332

Current Mailing Address:

5400 S. UNIVERSITY DR.
301
DAVIE, FL 33328

New Mailing Address:

19451 SHERIDAN STREET
3301
PEMBROKE PINES, FL 33332

FEI Number: 82-0556238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GEORGE
5400 S. UNIVERSITY DR.
301
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GRANT, GEORGE
19451 SHERIDAN STREET
3301
PEMBROKE PINES, FL 33332 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: GEORGE GRANT

12/18/2008

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:

Title: P () Delete
Name: GRANT, GEORGE
Address: 16374 SEGOVIA CIRCLE SOUTH
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VP (X) Delete
Name: MEIKLE, MARK
Address: 5320 SW 130TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, GEORGE
Address: 19451 SHERIDAN STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: () Change () Addition
Name:
Address:
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: GEORGE GRANT

P

12/18/2008

Electronic Signature of Signing Officer or Director

Date