2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126478

Entity Name: GATEKEEPERS FINANCIAL, INC.

FILED Feb 01, 2006 Secretary of State

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

1771 WINDSOR DRIVE 2401 PGA BLVD

WINTER PARK, FL 32789 240

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1771 WINDSOR DRIVE 2401 PGA BLVD

WINTER PARK, FL 32789 240

PALM BEACH GARDENS, FL 33410

FEI Number: 06-1663694 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:

OSBORNE, HAL
1771 WINDSOR DRIVE
OSBORNE, HAL
2401 PGA BLVD

WINTER PARK, FL 32789 US 240
PALM BEACH GARDENS, FL 33408 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: HAL OSBORNE 02/01/2006

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: PST () Delete Title: PST (X) Change () Addition

Name: OSBORNE, HAL Name: OSBORNE, HAL

Address: 1771 WINDSOR DRIVE Address: 37 YACHT CLUB DR #307
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: HAL OSBORNE PST 02/01/2006