

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009788

FILED
Jan 04, 2011
Secretary of State

Entity Name: MONTGOMERIE FINANCIAL, INC.

Current Principal Place of Business:

1900 NW CORPORATE BLVD
SUITE 400 E
BOCA RATON, FL 33431

New Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432

Current Mailing Address:

1900 NW CORPORATE BLVD
SUITE 400 E
BOCA RATON, FL 33431

New Mailing Address:

12328 RIVERFALLS COURT
BOCA RATON, FL 33428

FEI Number: 57-1148455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERIE, RUSSELL
1900 NW CORPORATE BLVD.
SUITE 400 E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MONTGOMERIE, RUSSELL
12328 RIVERFALLS COURT
BOCA RATON, FL 33428 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: RUSSELL E. MONTGOMERIE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTGOMERIE, RUSSELL
Address: 12328 RIVERFALLS COURT
City-St-Zip: BOCA RATON, FL 33428

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: RUSSELL E. MONTGOMERIE

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date