

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000010334

FILED
Oct 08, 2004
Secretary of State

Entity Name: FLEET FUNDING GROUP, INC.

Current Principal Place of Business:

21346 SAINT ANDREWS BLVD. SUITE #418
BOCA RATON, FL 33433

New Principal Place of Business:

23257 STATE RD 7
202
BOCA RATON, FL 33428

Current Mailing Address:

21346 SAINT ANDREWS BLVD. SUITE #418
BOCA RATON, FL 33433

New Mailing Address:

23257 STATE RD 7
202
BOCA RATON, FL 33428

FEI Number: 33-1042389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLON, PHILIP
21346 SAINT ANDREWS BLVD. SUITE #418
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: SCANLON, PHILIP
Address: 21346 SAINT ANDREWS BLVD. SUITE #418
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: GREENE, ROBERT
Address: 21346 SAINT ANDREWS BLVD. SUITE #418
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP SCANLON

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10/08/2004

Electronic Signature of Signing Officer or Director

Date