

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000028183

FILED  
Dec 04, 2009  
Secretary of State

Entity Name: M.C.S. FINANCIAL INC,

## Current Principal Place of Business:

500 FAIRWAY DRIVE, SUITE 106  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

500 FAIRWAY DRIVE, SUITE 110  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

500 FAIRWAY DRIVE, SUITE 106  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

500 FAIRWAY DRIVE, SUITE 110  
DEERFIELD BEACH, FL 33441

FEI Number: 26-2410553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, MICHAEL C  
7079 N.W. 68TH DRIVE  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

SMITH, MICHAEL C  
1841 SE 6 STREET  
POMPANO BEACH, FL 33060 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: MICHAEL C. SMITH

12/04/2009

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: P ( ) Delete  
Name: SMITH, MICHAEL C  
Address: 7079 N.W. 68TH DRIVE  
City-St-Zip: PARKLAND, FL 33067 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, MICHAEL C  
Address: 1841 SE 6 STREET  
City-St-Zip: POMPANO BEACH, FL 33060 US

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: MICHAEL C. SMITH

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date