2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 04, 2005
Secretary of State

DOCUMENT# P03000035649

Entity Name: CROSSROAD FINANCIAL GROUP, INC.

Current Principal Place of Business:

1001 N FEDERAL HWY STE 300
HALLANDALE, FL 33009

New Principal Place of Business:

15690 SW 82ND CIRCLE LN
99
MIAMI, FL 33193

Current Mailing Address:

1001 N FEDERAL HWY STE 300
HALLANDALE, FL 33009

New Mailing Address:

15690 SW 82ND CIRCLE LN
99
MIAMI, FL 33193

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TURNER, ERIC PRES
15690 SW 82ND CIRCLE LN
99
MIAMI, FL 33193 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: ERIC TURNER 02/04/2005
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: PSTD ( ) Delete
Name: SMITH, PRINCESS
Address: 1001 N FEDERAL HWY STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: TURNER, ERIC
Address: 15690 SW 82ND CIRCLE LN 99
City-St-Zip: MIAMI, FL 33193

Title: VPT ( ) Change (X) Addition
Name: BAUGH, MARLON
Address: 15690 SW 82ND CIRCLE LN #99
City-St-Zip: MIAMI, FL 33193

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: ERIC TURNER P 02/04/2005
Electronic Signature of Signing Officer or Director Date