

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000037303

FILED
Jan 06, 2007
Secretary of State

Entity Name: HOLLINGSWORTH WEALTH MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138

New Principal Place of Business:

2510 SW 2ND AVENUE
THE ROADS
MIAMI, FL 33129

Current Mailing Address:

4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138

New Mailing Address:

2510 SW 2ND AVENUE
THE ROADS
MIAMI, FL 33129

FEI Number: 65-1181312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, J. ENRIQUE PRES
4000 TOWERSIDE TERRACE
SUITE 303
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, J. ENRIQUE PRES
2510 SW 2ND AVENUE
THE ROADS
MIAMI, FL 33129 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: J. ENRIQUE HOLLINGSWORTH

01/06/2007

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: HOLLINGSWORTH, J. ENRIQUE
Address: 4000 TOWERSIDE TERRACE SUITE 303
City-St-Zip: MIAMI SHORES, FL 33138

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOLLINGSWORTH, J. ENRIQUE PRES
Address: 2510 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

Title: CFO () Change (X) Addition
Name: QUINTEROS, JEANNIE
Address: 1596 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: CFO () Change (X) Addition
Name: HOLLINGSWORTH, ROSA M
Address: 2510 SW 2ND AVENUE
City-St-Zip: MIAMI, FL 33129

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: J. ENRIQUE HOLLINGSWORTH

PRES

01/06/2007

Electronic Signature of Signing Officer or Director

Date