

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139342

Entity Name: KERRY FINANCIAL SERVICES, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

10200 WEST STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

10200 WEST STATE ROAD 84
226
DAVIE, FL 33324

Current Mailing Address:

10200 WEST STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

10200 WEST STATE ROAD 84
226
DAVIE, FL 33324

FEI Number: 20-0426475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRY, STEPHEN
11386 STATE RD 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

KERRY, STEPHEN
10200 STATE ROAD 84
226
DAVIE, FL 33324 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: STEPHEN KERRY

07/13/2006

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: KERRY, STEPHEN
Address: 11386 STATE RD 84
City-St-Zip: DAVIE, FL 33325

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERRY, STEPHEN
Address: 10200 STATE ROAD 84 STE 226
City-St-Zip: DAVIE, FL 33325

Title: S () Change (X) Addition
Name: KERRY, SAMANTHA V
Address: 3360 BIRCH TERR
City-St-Zip: DAVIE, FL 33330

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: STEPHEN KERRY

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date