2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000011650

FILED Mar 29, 2009 Secretary of State

Entity Name: EURO-AMERICAN FINANCE NETWORK, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 1212 S. MAIN ST., STE. B WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** 1212 S. MAIN ST., STE. B WILDWOOD, FL 34785 FEI Number: 59-3388394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEFANOVIC, SLAVOLJUB DR. 6624 WOODY CT. LEESBURG, FL 34748 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: SLAVOLJUB STEFANOVIC 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEFANOVIC, SLAVOLJUB DR. Name: Name: 6624 WOODY CT. Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: VPD Title: Title: () Delete (X) Change () Addition Name: STEFANOVIC, MARIA Name: STEFANOVIC MARIA 6624 WOODY CT. 718 S. WASHINGTON ST. Address: Address: LEESBURG, FL 34748 MARION, IN 46952 City-St-Zip: City-St-Zip: () Delete Title: **VPCD** Title: () Change () Addition STEFANOVIC, ALEXANDRA Name: Name: 6624 WOODY CT. Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: **VPD** () Delete Title: VPD (X) Change () Addition STEFANOVIC, CHRISTINA STEFANOVIC, CHRISTINA Name: Name: Address: 6624 WOODY CT. Address: 501 EAST 4TH ST. APT. 509 City-St-Zip: LEESBURG, FL 34748 City-St-Zip: MARION, IN 46952 Title: Title: () Delete () Change () Addition STEFANOVIC, LJUBICA Name: Name: 6624 WOODY CT. Address: Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip:

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: MARIA STEFANOVIC VP 03/29/2009