

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105347

FILED
Jan 05, 2007
Secretary of State

Entity Name: PADOWITZ FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4747 NOB HILL ROAD
SUITE 14
SUNRISE, FL 33351

New Principal Place of Business:

9180 W. COMMERCIAL BLVD.
SUNRISE, FL 33351

Current Mailing Address:

4747 NOB HILL ROAD
SUITE 14
SUNRISE, FL 33351

New Mailing Address:

9180 W. COMMERCIAL BLVD.
SUNRISE, FL 33351

FEI Number: 20-1453226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILTON, PADOWITZ
4747 NOB HILL ROAD
SUITE 14
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MILTON, PADOWITZ
9180 W. COMMERCIAL BLVD.
SUNRISE, FL 33351 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: MILTON PADOWITZ

01/05/2007

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: P,D () Delete

Name: MILTON, PADOWITZ

Address: 4747 NOB HILL ROAD, SUITE 14

City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition

Name: MILTON, PADOWITZ

Address: 9180 W. COMMERCIAL BLVD.

City-St-Zip: SUNRISE, FL 33351

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: MILTON PADOWITZ

P,D

01/05/2007

Electronic Signature of Signing Officer or Director

Date