2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116564

Entity Name: HARVARD FINANCIAL GROUP, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 DOGWOOD RIDGE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

42 DOGWOOD RIDGE TEQUESTA, FL 33469

FEI Number: 38-3710282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARUE, DAVID E D 42 DOGWOOD RIDGE TEQUESTA, FL 33469 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: DAVID LARUE

Flacture Circulation of Desistence of Asset

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BYRD, RICHARD
Address: 42 DOGWOOD RIDGE
City-St-Zip: TEQUESTA, FL 33469

Title: PRTN

Name: TODD, WAXMAN Address: 604 MASTERS WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PTRN

Name: DAVID, LARUE
Address: 42 DOGWOOD RIDGE
City-St-Zip: TEQUESTA, FL 33469

I hereby 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 all other like empowered.

SIGNATURE: RICHARD BYRD PRES 05/01/2012