

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157359

Entity Name: MEYER FINANCIAL GROUP, INC

FILED
Aug 16, 2009
Secretary of State

Current Principal Place of Business:

17105 SW 34TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

2248 FORT DR
SMYRNA, GA 30080

Current Mailing Address:

17105 SW 34TH STREET
MIRAMAR, FL 33027

New Mailing Address:

2248 FORT DR
SMYRNA, GA 30080

FEI Number: 20-0812392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, ERIC
17105 SW 34TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MEYER, ERIC
6061 SW 20TH STREET
PLANTATION, FL 33317 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: ERIC MEYER

08/16/2009

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: MEYER, ERIC
Address: 2722 ELKMONT RIDGE
City-St-Zip: ATLANTA, GA 30331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, ERIC
Address: 2248 FORT DRIVE
City-St-Zip: SMYRNA, GA 30080

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: ERIC MEYER

PRES

08/16/2009

Electronic Signature of Signing Officer or Director

Date