

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000031247

Entity Name: GOLANI FINANCIAL GROUP, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

7108 BERCASA WAY STE 279
BOCA RATON, FL 33433

New Principal Place of Business:

7108 BERACASA WAY STE 279
BOCA RATON, FL 33433 US

Current Mailing Address:

7108 BERCASA WAY STE 279
BOCA RATON, FL 33433

New Mailing Address:

7108 BERCASA WAY STE 279
BOCA RATON, FL 33433 US

FEI Number: 20-2336264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, GEORGE
9205 NW 43 CT
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KRAKOW, LARRY Y PD
7108 BERACASA WAY SUITE 279
BOCA RATON, FL 33433 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: LARRY KRAKOW

01/23/2007

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: PD () Delete
Name: KRAKOW, LARRY
Address: 7108 BERCASA WAY STE 279
City-St-Zip: BOCA RATON, FL 33433

Title: SD () Delete
Name: KRAKOW, PENNY
Address: 7108 BERCASA WAY STE 279
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KRAKOW, PENNY
Address: 7108 BERACASA WAY STE 279
City-St-Zip: BOCA RATON, FL 33433

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: LARRY KRAKOW

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date