

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050457

Entity Name: FINANCE-US GROUP INC.

FILED
Dec 17, 2008
Secretary of State

Current Principal Place of Business:

995 NORTH MIAMI BEACH BLVD.
SUITE 124
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

700 NE 178TH ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

995 NORTH MIAMI BEACH BLVD.
SUITE 124
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

PO BOX 23454
FT LAUDERDALE, FL 33307

FEI Number: 65-1247765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JOSHUA A
995 NORTH MIAMI BEACH BLVD
SUITE 124
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KATZ, JOSHUA A
700 NE 178TH ST
NORTH MIAMI BEACH, FL 33162 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: JOSHUA A KATZ

12/17/2008

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: KATZ, JOSHUA A
Address: 995 NORTH MIAMI BEACH BLVD., SUITE 124
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATZ, JOSHUA A
Address: 700 NE 178TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOSHUA A KATZ

PD

12/17/2008

Electronic Signature of Signing Officer or Director

Date