

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053417

Entity Name: A & O FINANCIAL, INC.

FILED
Oct 02, 2011
Secretary of State

Current Principal Place of Business:

4211 N.E. 16 AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4211 N.E. 16 AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-2727439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, THOMAS B III
4211 N.E. 16 AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: THOMAS B. KELLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, THOMAS B III
Address: 4211 N.E. 16 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S/T
Name: KELLEY, THOMAS B III
Address: 4211 N.E. 16 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: THOMAS B. KELLEY

Electronic Signature of Signing Officer or Director

PRES

10/02/2011

Date