

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075286

Entity Name: P.A.P. FINANCIAL GROUP INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

4300 N UNIVERSITY DR.
SUITE A 107
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4300 N UNIVERSITY DR.
SUITE A 107
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 16-1725648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

PETER, POGGI
4300 N UNIVERSITY DRIVE
A 107
SUNRISE, FL 33351 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: PETER POGGI

02/06/2009

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: D, P () Delete
Name: POGGI, PETER A
Address: 13986 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325 US

Title: S () Delete
Name: POGGI, PETER A
Address: 13986 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER POGGI

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date