

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075888

FILED
Oct 18, 2006
Secretary of State

Entity Name: NORTH ATLANTIC FINANCIAL CORPORATION

Current Principal Place of Business:

3345 PAISLEY CIRCLE
ORLANDO, FL 32817

New Principal Place of Business:

26323 JEFFERSON AVE SUITE E-106
MURRIETA, CA 92562

Current Mailing Address:

3345 PAISLEY CIRCLE
ORLANDO, FL 32817

New Mailing Address:

26323 JEFFERSON AVE SUITE E-106
MURRIETA, CA 92562

FEI Number: 27-0124639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCUSO, ANDRES I
3345 PAISLEY CIRCLE
ORLANDO, FL 32817 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: ANDRES I. MANCUSO

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: SILVESTRO, STEPHEN L
Address: 26323 JEFFERSON AVE SUITE E-106
City-St-Zip: MURRIETA, CA 92562

Title: PRES () Change (X) Addition
Name: GONZALES, DAVID-JAMES
Address: 26323 JEFFERSON AVE SUITE E-106
City-St-Zip: MURRIETA, CA 92562

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: STEPHEN L. SILVESTRO

CEO

10/18/2006

Electronic Signature of Signing Officer or Director

Date