

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098817

FILED
Mar 19, 2009
Secretary of State

Entity Name: SANCAL INVESTMENT & FINANCIAL SERVICES, INC

Current Principal Place of Business:

695 CRESTA CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

695 CRESTA CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 20-3148732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSWELL, SANDY N MS.
695 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

CALLENDER, KWESI MR
695 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 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: KWESI CALLENDER

03/19/2009

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: P () Delete
Name: BOSWELL, SANDY N MS.
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP () Delete
Name: CALLENDER, KWESI J SR
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Delete
Name: BREWSTER, URSULA
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CALLENDER, KWESI MR
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: CFO (X) Change () Addition
Name: BOSWELL, SANDY MS
Address: 695 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: KWESI CALLENDER

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date