

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000020360

Entity Name: COMMERCE FINANCIAL GROUP, INC.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

964 LAKE BALDWIN LANE
SUITE C
ORLANDO, FL 32814

New Principal Place of Business:

2526 TAHOE CIRCLE
WINTER PARK, FL 32792

Current Mailing Address:

964 LAKE BALDWIN LANE
SUITE C
ORLANDO, FL 32814

New Mailing Address:

2526 TAHOE CIRCLE
WINTER PARK, FL 32792

FEI Number: 26-0200808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORTORELLA, MICHAEL V
2615 MAITLAND CROSSING WAY
UNIT #9-101
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

DIAMOND, AMEENA
2526 TAHOE CIRCLE
WINTER PARK, FL 32792 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: AMEENA DIAMOND

10/22/2007

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: PRES () Delete
Name: TORTORELLA, MICHAEL V
Address: 2615 MAITLAND CROSSING WAY -- UNIT #9-101
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAMOND, AMEENA
Address: 2526 TAHOE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: AMEENA DIAMOND

PRES

10/22/2007

Electronic Signature of Signing Officer or Director

Date