

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037846

Entity Name: ARBOR FINANCIAL GROUP, INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901

New Principal Place of Business:

4680 LIPSCOMB ST NE
SUITE 5F
PALM BAY, FL 32905

Current Mailing Address:

551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901

New Mailing Address:

468 LIPSCOMB ST. NE
SUITE 5F
PALM BAY, FL 32905

FEI Number: 87-0767803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S. APOLLO BLVD.
SUITE 201
MELBOURNE, FL 32901ALBE US

Name and Address of New Registered Agent:

SMALL, JEFFREY
4680 LIPSCOMB ST. NE
SUITE 5F
PALM BAY, FL 32905 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: RONALD J SMALL

09/26/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SMALL, RONALD PRES
Address: 4680 LIPSCOMB ST NE SUITE 5F
City-St-Zip: PALM BAY, FL 32905 FL

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: RONALD J SMALL

PRES

09/26/2007

Electronic Signature of Signing Officer or Director

Date