

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037846

FILED
Jul 14, 2009
Secretary of State

Entity Name: ARBOR FINANCIAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6943 N. WICKHAM ROAD
MELBOURNE, FL 32940

Current Mailing Address:

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

New Mailing Address:

6943 N. WICKHAM ROAD
MELBOURNE, FL 32940

FEI Number: 87-0767803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL, JEFFREY
4680 LIPSCOMB ST. NE
SUITE 5F
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

SMALL, JEFFREY
6943 N. WICKHAM ROAD
MELBOURNE, FL 32940 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: JEFFREY SMALL

07/14/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMALL, RONALD PRES
Address: 6943 N. WICKHAM ROAD
City-St-Zip: MELBOURNE, FL 32940 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: JEFFREY SMALL

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date