

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000053977

FILED
Apr 21, 2008
Secretary of State

Entity Name: SEBASTIAN RIVER FINANCIAL GROUP, INC.

Current Principal Place of Business:

725 COMMERCE CENTER DR
SUITE G
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

725 COMMERCE CENTER DR
SUITE G
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 20-4715257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WARMBRANDT, JOSEPH
144 STONY POINT DRIVE
SEBASTIAN, FL 32958 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: JOSEPH WARMBRANDT

04/21/2008

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: D () Delete
Name: WARMBRANDT, JOSEPH M
Address: 725 COMMERCE CENTER DR SUITE G
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH WARMBRANDT

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04/21/2008

Electronic Signature of Signing Officer or Director

Date