

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000087918

FILED
May 04, 2010
Secretary of State

Entity Name: EAD FINANCIAL GROUP, CORP.

Current Principal Place of Business:

9369 SHERIDAN ST - # 716
PEMBROKE PINES, FL 33024

New Principal Place of Business:

5722 S. FLAMINGO RD # 716
COOPER CITY, FL 33330

Current Mailing Address:

9369 SHERIDAN ST - # 716
PEMBROKE PINES, FL 33024

New Mailing Address:

5722 S. FLAMINGO RD # 716
COOPER CITY, FL 33330

FEI Number: 22-3936636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDUJAR, DALCIO
9369 SHERIDAN ST - # 716
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

ANDUJAR, DALCIO
18044 SW 29TH CT
MIRAMAR, FL 33330 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: DALCIO ANDUJAR

05/04/2010

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
Name: ANDUJAR, DALCIO L
Address: 18044 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33330

Title: VPST
Name: ANDUJAR, EVELIN V
Address: 18044 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33330

Title: D
Name: ANDUJAR, EVELIN V
Address: 18044 SW 29TH CT
City-St-Zip: MIRAMAR, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: DALCIO ANDUJAR

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date