2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120316

Entity Name: ST. FIRMIN FINANCIAL GROUP, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3890 W COMMERCIAL BLVD 221 TAMARAC, FL 33309

Current Mailing Address: New Mailing Address:

3890 W COMMERCIAL BLVD
221
TAMARAC, FL 33309

12365 ROCK RIDGE LANE
FORT MYERS, FL 33913 US

FEI Number: 20-5671172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOBSON, FRANZ C
THE JOBSON LAW FIRM PLLC
19 WEST FLAGLER ST STE 620
MIAMI, FL 33130 US

ST. FIRMIN, FINANCIA
12365 ROCK RIDGE LANE
FORT MYERS, FL 33913 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: FINANCIA ST. FIRMIN 10/27/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition ST. FIRMIN, FINANCIA ST. FIRMIN, FINANCIA Name: Name: 5961 NW 19TH COURT 12365 ROCK RIDGE LANE Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: FORT MYERS, FL 33913 US

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: FINANCIA ST. FIRMIN PSD 10/27/2008