

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121692

Entity Name: E. FINANCIAL GROUP, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

2860 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

2860 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470 US

New Mailing Address:

2860 BUCK RIDGE TRAIL
LOXAHATCHEE, FL 33470

FEI Number: 20-5599592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIE, FRITZ
1701 W HILLSBORO BLVD
102
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ERIE, FRITZ
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: FRITZ G. ERIE

10/20/2009

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: P/D () Delete
Name: ERIE, FRITZ
Address: 2860 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: ERIE, YASMINE
Address: 2860 BUCK RIDGE TRAIL
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRITZ G. ERIE

P/D

10/20/2009

Electronic Signature of Signing Officer or Director

Date