

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000006610

Entity Name: PALADIN HOLDINGS, INC.

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

2344 WOODRIDGE AVE.  
KINGSPORT, TN 37664

## New Principal Place of Business:

3520 OREBANK RD  
KINGSPORT, TN 37664

## Current Mailing Address:

2344 WOODRIDGE AVE.  
KINGSPORT, TN 37664

## New Mailing Address:

3520 OREBANK RD  
KINGSPORT, TN 37664

FEI Number: 94-3371514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GIRODANO, JOHN N  
220 S. FRANKLIN ST.  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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: JOHN GIRDANO

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: LUNAN, LARRY N PRES  
Address: 3520 OREBANK RD.  
City-St-Zip: KINGSPORT, TN 37664

Title: DIR ( ) Change (X) Addition  
Name: HUBBARD, CLINTON L DIR  
Address: 2 PARK PLAZA SUITE 300  
City-St-Zip: IRVINE, CA 92614

Title: DIR ( ) Change (X) Addition  
Name: WARREN, ROGER A DIR  
Address: 17310 REDHILL AVE SUITE 290  
City-St-Zip: IRVINE, CA 92614

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: LARRY N. LUNAN

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date