2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019009

FILED Jan 04, 2010 Secretary of State

Entity Name: FRANK DAVIES FINANCIAL MANAGEMENT, INC.

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

7385 BRIELLE DR.

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

4202 N. LANDAR DRIVE 7385 BRIELLE DR.

19-C BOYNTON BEACH, FL 33437 US LAKE WORTH, FL 33463 US

FEI Number: 20-8479103 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:

DAVIES, FRANK O
4202 N. LANDAR DRIVE #19-C
DAVIES, FRANK O
7385 BRIELLE DR.

LAKE WORTH, FL 33463 US BOYNTON BCH, FL 33437 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: FRANK O. DAVIES 01/04/2010

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:

Name: DAVIES, FRANK O Address: 7385 BRIELLE DR.

City-St-Zip: BOYNTON BCH, FL 33437 US

Title: SEC

Name: DAVIES, CALLIE Address: 7385 BRIELLE DR.

City-St-Zip: BOYNTON BCH., FL 33437 US

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: FRANK O. DAVIES CEO 01/04/2010