

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000019189

Entity Name: SENIOR LIFE FINANCIAL, INC.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

2222 SE 29TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

2222 SE 29TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

FEI Number: 20-8475847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHARD, MICHAEL
2222 SE 19TH PLACE
CAPE CORAL, FL 33990 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: MICHAEL ERHARD

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 () Delete
Name: ERHARD, MICHAEL
Address: 2222 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: ERHARD, MICHAEL
Address: 2222 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: MICHAEL ERHARD

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date