2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037704

Entity Name: W & A FINANCIAL GROUP, INC.

FILED Sep 29, 2008 Secretary of State

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

770 PONCE DE LEON BLVD 3450 WEST 84TH STREET

PENTHOUSE SUITE 402 SUITE 202-F CORAL GABLES, FL 33134

HIALEAH GARDENS, FL 33018

Current Mailing Address: New Mailing Address:

770 PONCE DE LEON BLVD 3450 WEST 84TH STREET PENTHOUSE SUITE 402 SUITE 202-F

CORAL GABLES, FL 33134 HIALEAH GARDENS, FL 33018

FEI Number: 20-8723040 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:

GOMEZ, WALFREDDY GOMEZ, WALFREDDY 581 NW 58 CT. 3450 WÉST 84TH STREET

MIAMI, FL 33126 SUITE 202-F US HIALEAH GARDENS, FL 33018 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: WALFREDDY GOMEZ 09/29/2008

> 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: () Delete Title: (X) Change () Addition

GOMEZ, WALFREDDY GOMEZ, WALFREDDY Name: Name: 581 NW 58 CT. Address: 3450 WEST 84TH STREET, SUITE 202-F Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: HIALEAH GARDENS, FL 33018

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.

Ρ SIGNATURE: WALFREDDY GOMEZ 09/29/2008