

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046606

FILED
Oct 21, 2008
Secretary of State

Entity Name: ROSENBERG FINANCIAL MANAGEMENT INC.

Current Principal Place of Business:

8461 LAKE WORTH RD. #103
LAKE WORTH, FL 33467 US

New Principal Place of Business:

CREXENT BUSINESS CENTER
2101 VISTA PARKWAY #302
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

8461 LAKE WORTH RD. #103
LAKE WORTH, FL 33467 US

New Mailing Address:

CREXENT BUSINESS CENTER
2101 VISTA PARKWAY #302
WEST PALM BEACH, FL 33411 US

FEI Number: 20-8913572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGSHALL, RON
6415 LAKE WORTH RD. #302
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROSENBERG, STEVEN
2101 VISTA PARKWAY
302
WEST PALM BEACH, FL 33411 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: STEVEN ROSENBERG

10/21/2008

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:

Title: PRES () Delete
Name: ROSENBERG, STEVEN
Address: 8461 LAKE WORTH RD. #103
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TRES () Delete
Name: ROSENBERG, MARGARET
Address: 8461 LAKE WORTH RD. #103
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SECT () Delete
Name: ROSENBERG, MARGARET
Address: 8461 LAKE WORTH RD. #103
City-St-Zip: LAKE WORTH, FL 33467 US

Title: DIR () Delete
Name: ROSENBERG, STEVEN
Address: 8461 LAKE WORTH RD. #103
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENBERG, STEVEN
Address: 2101 VISTA PARKWAY #302
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TRES (X) Change () Addition
Name: ROSENBERG, MARGARET
Address: 2101 VISTA PARKWAY #302
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SECT (X) Change () Addition
Name: ROSENBERG, MARGARET
Address: 2101 VISTA PARKWAY #302
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR (X) Change () Addition
Name: ROSENBERG, STEVEN
Address: 2101 VISTA PARKWAY #302
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: STEVEN ROSENBERG

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date