

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053248

FILED
May 07, 2009
Secretary of State

Entity Name: CRANMER RISK MANAGEMENT, INC.

Current Principal Place of Business:

139 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

715 BAYSHORE DRIVE
113
FORT LAUDERDALE, FL 33304

Current Mailing Address:

139 FIESTA WAY
FORT LAUDERDALE, FL 33301

New Mailing Address:

715 BAYSHORE DRIVE
113
FORT LAUDERDALE, FL 33304

FEI Number: 20-8978894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES J ESQ.
888 E LAS OLAS BLVD.
STE. 200
FORT LAUDERDALE, FL 33301 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: JAMES J HURCHALLA

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: CRANMER, GREGORY P
Address: 139 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: CRANMER, GREGORY P
Address: 139 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: CRANMER, GREGORY P
Address: 139 FIESTA WAY
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRANMER, GREGORY P
Address: 715 BAYSHORE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T (X) Change () Addition
Name: CRANMER, GREGORY P
Address: 715 BAYSHORE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S (X) Change () Addition
Name: CRANMER, GREGORY P
Address: 715 BAYSHORE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GREGORY P. CRANMER

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date