

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000078237

FILED
Dec 11, 2008
Secretary of State

Entity Name: CORE ONE FINANCIAL INC.

Current Principal Place of Business:

8466 N. LOCKWOOD RIDGE RD., #154
SARASOTA, FL 34243

New Principal Place of Business:

8466 N. LOCKWOOD RIDGE ROAD
#154
SARASOTA, FL 34243

Current Mailing Address:

8466 N. LOCKWOOD RIDGE RD., #154
SARASOTA, FL 34243

New Mailing Address:

8466 N. LOCKWOOD RIDGE ROAD
#154
SARASOTA, FL 34243

FEI Number: 45-0569315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BERMUDEZ, EDWARD
8466 N. LOCKWOOD RIDGE ROAD
#154
SARASOTA, FL 34243 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: EDWARD BERMUDEZ

12/11/2008

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: D () Delete
Name: BERMUDEZ, EDWARD
Address: 8466 N. LOCKWOOD RIDGE RD., #154
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ, EDWARD
Address: 8466 N. LOCKWOOD RIDGE RD., #154
City-St-Zip: SARASOTA, FL 34243

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: EDWARD BERMUDEZ

P

12/11/2008

Electronic Signature of Signing Officer or Director

Date