

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000086955

**FILED**  
**Jun 26, 2012**  
**Secretary of State**

**Entity Name:** WALLINBA FINANCIAL GROUP, INC

**Current Principal Place of Business:**

17707 NW MIAMI COURT  
101-7  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

17707 NW MIAMI COURT  
101-7  
MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 32-0210541

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALLACE, ERETT B  
17707 NW MIAMI COURT  
101-7  
MIAMI, FL 33169 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:** ERETT WALLACE

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** WALLACE, ERETT B  
**Address:** 17707 NW MIAMI COURT, SUITE 101-7  
**City-St-Zip:** MIAMI, FL 33169

**Title:** VP  
**Name:** WALLACE, JANE S  
**Address:** 17707 NW MIAMI COURT, SUITE 101-7  
**City-St-Zip:** MIAMI, FL 33169

I hereby 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 all other like empowered.

**SIGNATURE:** ERETT WALLACE

PRES

06/26/2012

Electronic Signature of Signing Officer or Director

Date