

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112481

Entity Name: FUNDPICKR, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

15430 ENDEAVOUR DR SUITE 200
JUPITER, FL 33478

Current Mailing Address:

255 EVERNIA STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-1357759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL, SUITE 270
BOCA RATON, FL 33431 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: JEFFREY G. KLEIN

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: MARTIN, RUDOLPH
Address: 255 EVERNIA STREET, SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUDOLPH A. MARTIN

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date