

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123460

Entity Name: ECLIPSE FINANCIAL GROUP, INC.

FILED
Aug 14, 2009
Secretary of State

Current Principal Place of Business:

4802 51ST ST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4802 51ST ST
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 26-1402785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, THOMAS J III
13481 WILLIAM MEYERS COURT
JUPITER, FL 33410 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: THOMAS J MURPHY III

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: MURPHY, THOMAS J III
Address: 13481 WILLIAM MEYERS COURT
City-St-Zip: JUPITER, FL 33410

Title: VP () Delete
Name: CASTLEBERRY, JEANE L
Address: 13481 WILLIAM MEYERS COURT
City-St-Zip: JUPITER, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS J MURPHY III

Electronic Signature of Signing Officer or Director

P

08/14/2009

Date