

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000326

FILED
Jan 30, 2013
Secretary of State

Entity Name: THE CFO ALLIANCE, INCORPORATED

Current Principal Place of Business:

16143 GARDENDALE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

1408 N WESTSHORE BLVD
SUITE 504
TAMPA, FL 33607

Current Mailing Address:

16143 GARDENDALE DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-1659756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, BROOKE E
16143 GARDENDALE DRIVE
TAMPA, FL 33624 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: BROOKE EVANS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, BROOKE E
Address: 16143 GARDENDALE DRIVE
City-St-Zip: TAMPA, FL 33624

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: BROOKE EVANS

Electronic Signature of Signing Officer or Director

PRES

01/30/2013

Date