

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000028257

FILED
Dec 18, 2009
Secretary of State

Entity Name: CREW FINANCIAL GROUP, INC.

Current Principal Place of Business:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-2224865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: PAUL FREEMAN

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: WEISS, BRADLEY S
Address: 1840 WEST 49 STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: LLANES, CRISTINA
Address: 1840 WEST 49 STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: FERNANDEZ, GYVONNE
Address: 1840 WEST 49 STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: FREEMAN, PAUL H
Address: 1840 WEST 49 STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: HEDGES, SHIRLEY
Address: 1840 WEST 49 STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Delete
Name: STRELZIK, JACOB
Address: 1840 WEST 49 STREET, SUITE 410
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CRISTINA LLANES

VP

12/18/2009

Electronic Signature of Signing Officer or Director

Date