

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000059638

Entity Name: HANOVER FINANCIAL GROUP, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

827 SWEET PINE POINT
INVERNESS, FL 34452

New Principal Place of Business:

2301 NE 17TH PLACE
SUITE 401
OCALA, FL 34470

Current Mailing Address:

P.O. BOX 2184
INVERNESS, FL 34451

New Mailing Address:

2301 NE 17TH PLACE
SUITE 401
OCALA, FL 34470

FEI Number: 38-3786835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, MATT D
827 SWEET PINE POINT
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

ISENHOUR, JAMES K
2301 NE 17TH, PLACE, SUITE 401
OCALA, FL 34470 US

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: JAMES K. ISENHOUR

10/09/2009

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: BALLARD, MATT D
Address: 827 SWEET PINE POINT
City-St-Zip: INVERNESS, FL 34452

Title: CEO () Delete
Name: ISENHOUR, J K
Address: 2013 NE 50TH STREET
City-St-Zip: OCALA, FL 34479

Title: S (X) Delete
Name: BALLARD, MATT D
Address: 827 SWEET PINE POINT
City-St-Zip: INVERNESS, FL 34452

Title: T (X) Delete
Name: ISENHOUR, J K
Address: 2013 NE 50TH STREET
City-St-Zip: OCALA, FL 34479

Title: VP (X) Delete
Name: ISENHOUR, J K
Address: 2013 NE 50TH STREET
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ISENHOUR, JAMES K
Address: 11561 CAMP DRIVE
City-St-Zip: DUNNELLON, FL 34432

Title: S/T (X) Change () Addition
Name: ISENHOUR, JAMES K
Address: 11561 CAMP DRIVE
City-St-Zip: DUNNELLON, FL 34432

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: JAMES K. ISENHOUR

CEO

10/09/2009

Electronic Signature of Signing Officer or Director

Date