

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062448

Entity Name: M4 FINANCIAL GROUP, INC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

19940 TAMIAMI AVE
TAMPA, FL 33647

New Principal Place of Business:

5010 W CARMEN ST
TAMPA, FL 33069

Current Mailing Address:

19940 TAMIAMI AVE
TAMPA, FL 33647

New Mailing Address:

5010 W CARMEN ST
TAMPA, FL 33069

FEI Number: 26-2886000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, LISA M
19940 TAMIAMI AVE.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MORGAN, LISA M
5010 W CARMEN ST
TAMPA, FL 33609 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: LISA MORGAN

10/14/2009

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: MORGAN, LISA M
Address: 19940 TAMIAMI AVE.
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, LISA M
Address: 11521 INNFIELDS DR
City-St-Zip: ODESSA, FL 33556 US

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: LISA MORGAN

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date