

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066412

Entity Name: ROSEN FINANCIAL, INC.

FILED  
Oct 14, 2009  
Secretary of State

## Current Principal Place of Business:

1500 SAN REMO AVENUE  
SUITE 250  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

1500 SAN REMO AVENUE  
SUITE 250  
CORAL GABLES, FL 33146 US

## New Principal Place of Business:

1111 LINCOLN ROAD, FOURTH FL  
8  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1111 LINCOLN ROAD, FOURTH FL  
8  
MIAMI BEACH, FL 33139 US

FEI Number: 26-2979494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, BRADLEY J  
1500 SAN REMO AVENUE  
SUITE 250  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

ROSEN, BRADLEY J  
1111 LINCOLN ROAD, FOURTH FL  
8  
MIAMI BEACH, FL 33139 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: BRADLEY J. ROSEN

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.S ( ) Delete  
Name: ROSEN, BRADLEY J  
Address: 1500 SAN REMO AVENUE SUITE 250  
City-St-Zip: CORAL GABLES, FL 33146 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.S (X) Change ( ) Addition  
Name: ROSEN, BRADLEY J  
Address: 1111 LINCOLN ROAD, FOURTH FL  
City-St-Zip: MIAMI BEACH, FL 33139 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: BRADLEY J. ROSEN

MR.

10/14/2009

Electronic Signature of Signing Officer or Director

Date