2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084741

Entity Name: WARRANTY FINANCIAL ORG, INC.

FILED Apr 24, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12540 VISTA ISLES DRIVE UNIT 1122 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

12540 VISTA ISLES DRIVE UNIT 1122 SUNRISE, FL 33325

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLE, DANIEL 12540 VISTA ISLES DRIVE UNIT 1122 SUNRISE, FL 33325 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: DANIEL KOLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOLE, DANIEL

Address: 12540 VISTA ISLES DRIVE, UNIT 1122

City-St-Zip: SUNRISE, FL 33325

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: DANIEL KOLE CEO 04/24/2013