2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032398

Entity Name: CLEARE FINANCIAL, INC.

FILED Sep 30, 2011 Secretary of State

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

1525 N. PARK DRIVE

104

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1525 N. PARK DRIVE

104

WESTON, FL 33326 US

FEI Number: 26-4646021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLEARE, HANK W 1525 N. PARK DRIVE 104 WESTON, FL 33326 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: HANK CLEARE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: CLEARE, HANK W

Address: 1525 N. PARK DRIVE STE 104 City-St-Zip: WESTON, FL 33326 US

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: HANK CLEARE P 09/30/2011