

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084812

FILED
Oct 25, 2010
Secretary of State

Entity Name: EUROCORP FINANCIAL GROUP INC.

Current Principal Place of Business:

6625 MIAMI LAKES DR
STE 332
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DR
STE 330
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DR
STE 332
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DR
STE 330
MIAMI LAKES, FL 33014

FEI Number: 27-1120164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALZARANO, ELIO C
6625 MIAMI LAKES DR
STE 332
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

FALZARANO, ELIO C
6625 MIAMI LAKES DR
STE 330
MIAMI LAKES, FL 33014 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: ELIO C FALZARANO

10/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FALZARANO, ELIO C
Address: 6625 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: CAMPAGNA, KENIA N
Address: 6625 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: ELIO FARZARANO

PD

10/25/2010

Electronic Signature of Signing Officer or Director

Date