

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000018773

**Entity Name:** LOYALTY FINANCIAL INC

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

26 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

26 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

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

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

BARNES, JAYME  
26 NE 167TH STREET  
NORTH MIAMI BEACH, FL 33162 US

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

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: JAYME BARNES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARNES, JAYME  
Address: 26 NE 167TH STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 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: JAYME BARNES

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

03/24/2012

\_\_\_\_\_  
Date