

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000074939

FILED
Nov 01, 2013
Secretary of State

Entity Name: LIFELINE FINANCIAL CORPORATION

Current Principal Place of Business:

8050 N UNIVERSITY DRIVE
202
TAMARAC, FL 33321 US

New Principal Place of Business:

2001 N. OCEAN BLVD.
1006
FORT LAUDERDALE, FL 33305 US

Current Mailing Address:

8050 N UNIVERSITY DRIVE
202
TAMARAC, FL 33321

New Mailing Address:

2001 N. OCEAN BLVD.
1006
FORT LAUDERDALE, FL 33305 US

FEI Number: 27-3448126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, THOMAS F
8050 N UNIVERSITY DR
202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LIFELINE FINANCIAL GROUP, LLC
2001 N. OCEAN BLVD.
1006
FORT LAUDERDALE, FL 33305 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: RICHARD UNDERWOOD

11/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: UNDERWOOD, RICHARD P
Address: 2001 N. OCEAN BLVD. #1006
City-St-Zip: FORT LAUDERDALE, FL 33305 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: RICHARD UNDERWOOD

PRES

11/01/2013

Electronic Signature of Signing Officer or Director

Date