

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000000449

FILED
Sep 27, 2011
Secretary of State

Entity Name: LALANDE FINANCIAL GROUP, INC.

Current Principal Place of Business:

730 NW 107TH AVENUE
2ND FLOOR
MIAMI, FL 33172

New Principal Place of Business:

9675 NW 117 AVE
SUITE 400
MIAMI, FL 33178

Current Mailing Address:

3333 LEE PKWY
SUITE 1200
DALLAS, TX 75219

New Mailing Address:

FEI Number: 65-0544438 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIANE BROWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSTON, MICHAEL S
Address: 9675 NW 117 AVE STE 400
City-St-Zip: MIAMI, FL 33178

Title: T
Name: COOTS, DANIEL
Address: 3333 LEE PKWY, STE 1200
City-St-Zip: DALLAS, TX 75219

Title: C
Name: ANDERSON, GLENN
Address: 3333 LEE PKWY, STE 1200
City-St-Zip: DALLAS, TX 75219

Title: S
Name: BUXTON, RICHARD
Address: 3333 LEE PKWY, STE 1200
City-St-Zip: DALLAS, TX 75219

Title: D
Name: ANDERSON, GLENN W
Address: 3333 LEE PKWY, STE 1200
City-St-Zip: DALLAS, TX 75219

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: MARCIA BURKETT

VP

09/27/2011

Electronic Signature of Signing Officer or Director

Date