2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2006
Secretary of State

DOCUMENT# P96000015098

Entity Name: COMPASS FINANCIAL MANAGEMENT GROUP, INC.

Current Principal Place of Business:

555 W GRANADA BLVD
E-6
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

555 W GRANADA BLVD
E-6
ORMOND BEACH, FL 32174

New Mailing Address:

1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117

FEI Number: 59-3364311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASSEBEAU, THOMAS C JR
794 TIMOTHY ST
ORMOND BEACH, FL 32074 US

Name and Address of New Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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: JOE LOGUIDICE 10/05/2006
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MASSEBEAU, THOMAS C JR
Address: 794 TIMOTHY ST
City-St-Zip: ORMOND BEACH, FL 32074

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: SANDERS, TARA
Address: 555 W GRANADA BLVD E6
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS MASSEBEAU C JR D 10/05/2006
Electronic Signature of Signing Officer or Director Date