

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000002806

Entity Name: FINANCIAL GROUP NEXUS, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

4250 ARBOLITA WAY
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX 551644
JACKSONVILLE, FL 32255 US

New Principal Place of Business:

1875 CENTURY PARK EAST
700
CENTURY CITY, CA 90067 US

New Mailing Address:

1875 CENTURY PARK EAST
700
CENTURY CITY, CA 90067 US

FEI Number: 59-3536866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, MARCIA J
7701 BAYMEADOWS CIRCLE W
#1064
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LEADER, PHILIP
117 E. AMELIA ST
ORLANDO, FL 32801 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: PHILIP LEADER

05/20/2008

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: PSD () Delete
Name: JACOBS, MARCIA J
Address: 7701 BAYMEADOWS CIRCLE W., #1064
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMERON, TRENT
Address: 1875 CENTURY PARK EAST
City-St-Zip: CENTURY CITY, CA 90067

I hereby certify that the information supplied with this filing does not qualify 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: TRENT CAMERON

P

05/20/2008

Electronic Signature of Signing Officer or Director

Date