2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000027245

Entity Name: BONA FINANCIAL GROUP, INC.

FILED Sep 05, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25400 US 19 NORTH 1694 BAYHILL DRIVE SUITE 185 OLDSMAR, FL 34677 US

CLEARWATER, FL 33763 US

Current Mailing Address: New Mailing Address:

25400 US 19 NORTH 1694 BAYHILL DRIVE SUITE 185 OLDSMAR, FL 34677 US

SUITE 185 OLDSMAR, FL 346 CLEARWATER, FL 33763 US

FEI Number: 65-1026395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BONA, RAFAEL G 1694 BAYHILL DRIVE OLDSMAR, FL 34677 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: RB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BONA, RAFAEL
Address: 1694 BAYHILL DRIVE
City-St-Zip: OLDSMAR, FL 34677

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: RB P 09/05/2013