

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000037213

Entity Name: THE FINANCIAL COACH, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

947 NE 125 ST
N MIAMI, FL 33161

New Principal Place of Business:

947 NE 125 ST
NORTH MIAMI, FL 33161

Current Mailing Address:

947 NE 125 ST
N MIAMI, FL 33161

New Mailing Address:

17681 SW 4TH COURT
PEMBROKE PINES, FL 33029

FEI Number: 65-0748833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ANDRES
8306 MILLS DR #246
MIAMI, FL 33183 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: ANDRES PARRA

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: SEC () Delete
Name: PARRA, ANDRES
Address: 8306 MILLS DR # 246
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PARRA, ANDRES
Address: 8306 MILLS DR # 246
City-St-Zip: MIAMI, FL 33183

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: ANDRES PARRA

Electronic Signature of Signing Officer or Director

VP

02/13/2008

Date