2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000038089

Entity Name: KNOX FINANCIAL, INC.

FILED Dec 06, 2014 Secretary of State

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

3223 NO. LOCKWOOD RIDGE ROAD SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

3223 NO. LOCKWOOD RIDGE ROAD SARASOTA, FL 34234 8466 LOCKWOOD RIDGE ROAD #317

SARASOTA, FL 34243

FEI Number: 65-0762517 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:

ROZZANO, JOHN 3223 NO. LOCKWOOD RIDGE ROAD SARASOTA, FL 34234 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: JOHN ROZZANO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROZZANO, JOHN
Address: 5114 ESTATES CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: STD

Name: ROZZANO, PATRICIA Address: 5114 ESTATES CIRCLE City-St-Zip: SARASOTA, FL 34243

Title: VPD

Name: ROZZANO, ANN M Address: 7444 ELEANOR CIRCLE City-St-Zip: SARASOTA, FL 34243

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: JOHN ROZZANO PD 12/06/2014