

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000061963

**Entity Name:** LAMPOST FINANCIAL, INC.

**FILED**  
**Sep 17, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7777 GLADES ROAD  
SUITE 213  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7777 GLADES ROAD  
SUITE 213  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 65-0767018

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEADE, MICHAEL S  
7777 GLADES ROAD  
SUITE 213  
BOCA RATON, FL 33433 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:** MICHAEL MEADE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** MEADE, MICHAEL S  
**Address:** 7777 GLADES ROAD STE 213  
**City-St-Zip:** BOCA RATON, FL 33433

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:** MICHAEL MEADE

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09/17/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date