

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000098694

Entity Name: STONEBRIDGE FINANCIAL GROUP, INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

16241 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

2547 WINDSOR WAY CT.
WELLINGTON, FL 33414

Current Mailing Address:

16241 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

2547 WINDSOR WAY CT.
WELLINGTON, FL 33414

FEI Number: 65-0794858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
C/O BUTZEL LONG
1200 N FEDERAL HIGHWAY STE 420
BOCA RATON, FL 33432 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: JOHN J. RAYMOND JR.

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: D () Delete
Name: SCALESSE, RICHARD J
Address: 3507 PALAIS TERR
City-St-Zip: WELLINGTON, FL 33467

Title: DP () Delete
Name: SCALESSE, GAIL
Address: 3507 PALAIS TERR
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCALESSE, RICHARD S
Address: 2547 WINDSOR WAY CT.
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change () Addition
Name: SCALESSE, GAIL
Address: 2547 WINDSOR WAY CT.
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD SCALESSE

PD

12/11/2008

Electronic Signature of Signing Officer or Director

Date