

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099832

FILED
Jan 30, 2009
Secretary of State

Entity Name: AMERIFUND FINANCIAL CORPORATION

Current Principal Place of Business:

234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909

New Principal Place of Business:

13461 SW 98TH PL
MIAMI, FL 33176

Current Mailing Address:

234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909

New Mailing Address:

2819 SW 34TH TER
CAPE CORAL, FL 33914

FEI Number: 65-0796326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPOSITO, BERNIE
234 N DEL PRADO BLVD
SUITE 3
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

EXPOSITO, CHRIS
2819 SW 34TH TER
CAPE CORAL, FL 33914 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: CHRIS EXPOSITO

01/30/2009

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: P () Delete
Name: EXPOSITO, BERNIE
Address: 234 N DEL PRADO BLVD
City-St-Zip: CAPE CORAL, FL 33909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EXPOSITO, CHRIS
Address: 2819 SW 34TH TER
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: EXPOSITO, BERNIE
Address: 2819 SW 34TH TER
City-St-Zip: CAPE CORAL, FL 33914

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: CHRIS EXPOSITO

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date