

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053982

Entity Name: IMPERIAL FINANCIAL GROUP INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

11981 SW 144TH CT
SUITE 109
MIAMI, FL 33186

New Principal Place of Business:

9780 EAST INDIGO ST
SUITE 201
MIAMI, FL 33157

Current Mailing Address:

15520 SW 151RST.ST
MIAMI, FL 33196

New Mailing Address:

15520 SW 151.ST
MIAMI, FL 33196

FEI Number: 65-0847112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, ROBERT
15520 SW 151RST ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AMAYA, ROBERT
15520 SW 151 ST.
MIAMI, FL 33196 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: RA

01/13/2009

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: AMAYA, ROBERT SR.
Address: 15520 SW 151RST. ST
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: MARIA, AMAYA
Address: 15520 SW 151RST ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAYA, ROBERT
Address: 15520 SW 151 ST.
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT AMAYA

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date