

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000057763

Entity Name: EHRlich FINANCIAL GROUP, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

2300 GLADES RD, STE 330W
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
7TH FLOOR
AVENTURA, FL 33180

New Mailing Address:

1001 N FEDERAL HIGHWAY
SUITE 256
HALLANDALE BEACH, FL 33009

FEI Number: 65-0847755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, RICHARD
20201 E COUNTRY CLUB DRIVE
#201
AVENTURA, FL 33180 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: RICHARD EHRlich

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: EHRlich, RICHARD S
Address: 20201 E COUNTRY CLUB DRIVE
City-St-Zip: AVENUTRA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: EHRlich, RICHARD S
Address: 20201 E COUNTRY CLUB DRIVE
City-St-Zip: AVENUTRA, FL 33180 US

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 EHRlich

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10/24/2008

Electronic Signature of Signing Officer or Director

Date