

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000059291

FILED
Feb 20, 2010
Secretary of State

Entity Name: BURNS FINANCIAL SERVICES INC.

Current Principal Place of Business:

805 SE 14 DRIVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

805 SE 14 DRIVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0851279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, MARY C
805 SE 14TH DR
DEERFIELD BEACH, FL 33441 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: MARY C BURNS

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
Name: BURNS, MARY C
Address: 805 SE 14 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARY C BURNS

PRES

02/20/2010

Electronic Signature of Signing Officer or Director

Date