

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000090660

FILED
Jun 13, 2012
Secretary of State

Entity Name: SPECIALIZED FINANCIAL U S, INC.

Current Principal Place of Business:

305 MOUNTAIN DRIVE, SUITE G
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

305 MOUNTAIN DRIVE, SUITE G
DESTIN, FL 32541

New Mailing Address:

20 BILLY GRAHAM ROAD
SUMRALL, MS 39482

FEI Number: 59-3537009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOERSTE, GREGORY A
305 MOUNTAIN DRIVE, SUITE G
DESTIN, FL 32541 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: GREGORY A FOERSTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FOERSTE, GREGORY A SR.
Address: 305 MOUNTAIN DRIVE, SUITE G
City-St-Zip: DESTIN, FL 32541

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: GREGORY A FOERSTE

PRES

06/13/2012

Electronic Signature of Signing Officer or Director

Date