

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000022559

FILED
Jun 18, 2008
Secretary of State

Entity Name: GEORGE MEYERHOFF FINANCIAL GROUP, INC.

Current Principal Place of Business:

4550 S. CLYDE MORRIS BLVD.
SUITE B
PT. ORANGE, FL 32129

New Principal Place of Business:

4550 S. CLYDE MORRIS BLVD.
SUITE D
PORT ORANGE, FL 32129

Current Mailing Address:

4550 S. CLYDE MORRIS BLVD.
SUITE B
PT. ORANGE, FL 32129

New Mailing Address:

4550 S. CLYDE MORRIS BLVD.
SUITE D
PORT ORANGE, FL 32129

FEI Number: 59-3578184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERHOFF, GEORGE
4550 S. CLYDE MORRIS BLVD.
SUITE B
PT. ORANGE, FL 32129 US

Name and Address of New Registered Agent:

MEYERHOFF, GEORGE
4550 S. CLYDE MORRIS BLVD.
SUITE D
PORT ORANGE, FL 32129 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: GEORGE MEYERHOFF

06/18/2008

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: D () Delete
Name: MEYERHOFF, GEORGE
Address: 4550 S. CLYDE MORRIS BLVD.
City-St-Zip: PT. ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYERHOFF, GEORGE
Address: 4550 S. CLYDE MORRIS BLVD.
City-St-Zip: PORT ORANGE, FL 32129

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: GEORGE MEYERHOFF

D

06/18/2008

Electronic Signature of Signing Officer or Director

Date