

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000058546

FILED
Sep 29, 2010
Secretary of State

Entity Name: FORGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

7682 N. FEDERAL HWY., STE 1
BOCA RATON, FL 33487

New Principal Place of Business:

301 YAMATO RD
SUITE 4160
BOCA RATON, FL 33431

Current Mailing Address:

7682 N. FEDERAL HWY., STE 1
BOCA RATON, FL 33487

New Mailing Address:

301 YAMATO RD
SUITE 4160
BOCA RATON, FL 33431

FEI Number: 65-0929800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, CONTI
7682 N. FEDERAL HWY., STE. 1
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JOSEPH, CONTI
301 YAMATO RD
SUITE 4160
BOCA RATON, FL 33431 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: JOSEPH CONTI

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: CONTI, JOSEPH
Address: 301 YAMATO RD #4160
City-St-Zip: BOCA RATON, FL 33431

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: JOSEPH CONTI

CEO

09/29/2010

Electronic Signature of Signing Officer or Director

Date