

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V68723

FILED
Nov 28, 2005
Secretary of State

Entity Name: MOUNTAIN FINANCIAL GROUP, INC.

Current Principal Place of Business:

2200 N FEDERAL HIGHWAY STE 203
BOCA RATON, FL 33431 US

New Principal Place of Business:

2201 NW CORPORATE BLVD
SUITE 200
BOCA RATON, FL 33431 US

Current Mailing Address:

2200 N FEDERAL HIGHWAY STE 203
BOCA RATON, FL 33431 US

New Mailing Address:

2201 NW CORPORATE BLVD
SUITE 200
BOCA RATON, FL 33431 US

FEI Number: 65-0369829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. MILLER
2499 GLADES ROAD
BOCA RATON, FL 33431 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: JOHN P. MILLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GEISEN, BRADFORD R.,
Address: 2200 N FEDERAL HIGHWAY STE 203
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GEISEN, BRADFORD R.,
Address: 2201 NW CORPORATE BLVD SUITE 200
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADFORD R. GEISEN

PST

11/28/2005

Electronic Signature of Signing Officer or Director

Date