

2010 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: NEW FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

C/O LEVINE KELLOGG LEHMAN, ET AL.
201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O LEVINE KELLOGG LEHMAN, ET AL.
201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0374936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, THOMAS R P.A.
C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEHMAN, THOMAS R P.A.
C/O LEVINE KELLOGG LEHMAN, ET AL.
201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 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: THOMAS R. LEHMAN

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ATHAYDE, MUCIO
Address: C/O LEVINE KELLOGG, 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: V
Name: ATHAYDE, DANTON
Address: C/O LEVINE KELLOGG, 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

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: DANTON ATHAYDE

V

03/10/2010

Electronic Signature of Signing Officer or Director

Date