<u>2019</u>	FLORIDA	PROFIT	CORPORATION ANNUAL REPORT	

DOCUMENT# 432780

Entity Name: BRICKELL BANK

Current Principal Place of Business:

1395 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVENUE MIAMI. FL 33131

FEI Number: 59-1479450

Name and Address of Current Registered Agent:

REINHARDT, G. FREDERICK 1395 BRICKELL AVENUE MIAMI, FL 33131 US

Certificate of Status Desired: Yes

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		03/08/2019					
	Electronic Signature of Registered Agent						
Officer/Director Detail :							
Title	CEO, DIRECTOR	Title	DIRECTOR				
Name	REINHARDT, G. FREDERICK	Name	PASAHOW, DAVID				
Address	1395 BRICKELL AVENUE	Address	1395 BRICKELL AVENUE				
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131				
		T :0 -					
Title	DIRECTOR	Title	DIRECTOR				
Name	GROSS, JORGE	Name	SMITH, CHRISTOPHER				
Address	1395 BRICKELL AVENUE	Address	1395 BRICKELL AVENUE				
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131				

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: G. FREDERICK REINHARDT

CHAIRMAN & CEO

03/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 08, 2019 Secretary of State 3654009685CC