

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006812

Entity Name: INSITE FINANCIAL CORP.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

384-A CLINTON STREET
COSTA MESA, CA 92627

New Principal Place of Business:

3100 S HARBOR BLVD
SUITE 150
SANTA ANA, CA 92704

Current Mailing Address:

384-A CLINTON STREET
COSTA MESA, CA 92627

New Mailing Address:

3100 S HARBOR BLVD
SUITE 150
SANTA ANA, CA 92704

FEI Number: 20-3420509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE 4
WESTON, FL 33331 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: SABRINA TILLAPPAUGH

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: PD () Delete
Name: MCKELVEY, SCOTT
Address: 384-A CLINTON STREET
City-St-Zip: COSTA MESA, CA 92627

Title: SD () Delete
Name: SEYB, SPENCER
Address: 384-A CLINTON STREET
City-St-Zip: COSTA MESA, CA 92627

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKELVEY, SCOTT
Address: 3100 S HARBOR BLVD SUITE 150
City-St-Zip: SANTA ANA, CA 92704

Title: SD (X) Change () Addition
Name: SEYB, SPENCER
Address: 3100 S HARBOR BLVD SUITE 150
City-St-Zip: SANTA ANA, CA 92704

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: SPENCER SEYB

CFO

10/09/2007

Electronic Signature of Signing Officer or Director

Date