

APR. 29. 2009 3:35 PM

CAPITAL CONNECTION

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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DEPARTMENT OF STATE
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FOREIGN PROFIT/NONPROFIT CORPORATION

Regent Financial Corp.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Burch APR 30 2009

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Regent Financial Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 04-2422113

(FEI number, if applicable)

4. 1/28/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 375 N. Stephanie St., Ste. 1411, Henderson, NV 89014-8909

(Principal office address)

1152 Robin Dr., Lakewood, NJ 08701

(Current mailing address)

8. Any lawful activity

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Abraham M. Mora

Office Address: 777 S. Flagler Dr., 900W

West Palm Beach, Florida 33401

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Abraham M. Mora

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CAPITAL CONNECTION

NO. 2996 P. 3

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Naomi Rosenberg

Address: 375 N. Stephanie St., Ste. 1411

Henderson, NV 89014-8909

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Naomi Rosenberg

Address: 375 N. Stephanie St., Ste. 1411

Henderson, NV 89014-8909

Vice President: _____

Address: _____

Secretary: Lisa Rosenberg

Address: 375 N. Stephanie St., Ste. 1411, Henderson, NV 89014-8909

Treasurer: Michael Rosenberg

Address: 375 N. Stephanie St., Ste. 1411, Henderson, NV 89014-8909

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Naomi Rosenberg President

(Signature of Director or Officer listed in number 12 of the application)

14.

Naomi Rosenberg, Director and President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
(INCLUDING AMENDMENTS)

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **REGENT FINANCIAL CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 28, 1992, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 28, 2009.



[Signature]
ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20090428-2806
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

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