

F09000001758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

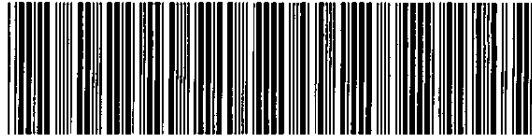
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TALLAHASSEE, FLORIDA

FF Aff
7/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regent Financial Corp.
Name of Corporation

DOCUMENT NUMBER: F09000001758

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Rosenberg
Name of Contact Person

Regent Financial Corp.
Firm/Company

1072 Madison Ave, Suite B5
Address

Lakewood, NJ 08701
City/State and Zip Code

michael_rosenberg@verizon.et
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Rosenberg at (732) 987-7759
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

Regent Financial Corp.

2. This entity was authorized to transact business in Florida on April 29, 2009 and its Florida document number is F09000001758

3. This corporation was formed under the laws of Nevada

4. The name and address of each officer and/or director is as follows:

Title:

President/Director

Name and Address

Lisa Rosenberg

1938 Breakers Pointe Way

West Palm Beach, FL 33411

Secretary/Treasurer/Director

Michael Rosenberg

1072 Madison Ave, Suite B5

Lakewood, NJ 08701

(Attach additional pages if necessary)

Michael J Rosenberg
Signature of an officer or director

Michael Rosenberg

Typed or printed name of person signing

Secretary/Treasurer/Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA