

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000002186

Entity Name: INTERFACE FINANCIAL CORP.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

2182 DUPONT DRIVE SUITE 221
IRVINE, CA 926121320 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BOULEVARD, STE 211
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2182 DUPONT DRIVE SUITE 221
IRVINE, CA 926121320

FEI Number: 65-0497349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: VALERIE HAWK, SPECIAL SECRETARY

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: PTD () Delete
Name: BANFIELD, DAVID T
Address: 2182 DUPONT DRIVE SUITE 221
City-St-Zip: IRVINE, CA

Title: VD () Delete
Name: SHEEHY, JOHN T
Address: 2182 DUPONT DRIVE SUITE 221
City-St-Zip: IRVINE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BANFIELD BY V.HAWK AS ATTY-IN-FACT

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11/06/2008

Electronic Signature of Signing Officer or Director

Date