

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027945

FILED
Aug 25, 2011
Secretary of State

Entity Name: HARBOR ONE FINANCIAL, LLC

Current Principal Place of Business:

780 W. GRANADA BLVD.
SUITE 325
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

116 TREEMONTE DRIVE
ORANGE CITY, FL 32763 US

Current Mailing Address:

780 W. GRANADA BLVD.
SUITE 325
ORMOND BEACH, FL 32174 US

New Mailing Address:

P.O. BOX 562754
ROCKLEDGE, FL 32956 US

FEI Number: 03-1210578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL S
780 W. GRANADA BLVD.
SUITE 325
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MOORE, MICHAEL S
116 TREEMONTE DRIVE
ORANGE CITY, FL 32763 US

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: MICHAEL S. MOORE

08/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, MICHAEL S
Address: 116 TREEMONTE DRIVE
City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGR
Name: MOORE, MICHAEL R
Address: 12 SCOTT LANE
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL S. MOORE

MGRM

08/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date