2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000041117

Entity Name: COLONIAL FINANCIAL LLC

FILED Oct 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9909 TATE LN 13017 VILLAGE CHASE CIR SUITE 230 TAMPA, FL 33618

TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

P.O. BOX 341226 TAMPA, FL 33694

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES, ANTHONY C.E.O. 9909 TATE LANE SUITE 230 TAMPA, FL 33635 US JAMES, ANTHONY SR. 13017 VILLAGE CHASE CIR TAMPA, FL 33618 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: ANTHONY JAMES SR. 10/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: CEO () Change (X) Addition

 Name:
 Name:
 JAMES, ANTHONY SR.

 Address:
 Address:
 13017 VILLAGE CHASE CIR

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTHONY JAMES SR CEO 10/09/2006