

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048651

FILED
Nov 17, 2009
Secretary of State

Entity Name: SEACOAST FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD. PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

2121 PONCE DE LEON BLVD. PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

FEI Number: 26-3087835 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MELAND, RUSSIN & BUDWICH, P.A.
300 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: P. RUSSIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: LOPEZ, JORGE
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020 US

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 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: J. LOPEZ

MGRM

11/17/2009

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