

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M25142

FILED
Jun 21, 2006
Secretary of State

Entity Name: 1ST. FINANCIAL OF PALM BEACH, INC.

Current Principal Place of Business:

6278 N. FEDERAL HWY. #216
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N. FEDERAL HWY. #216
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-2738409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, SHELDON, ATTORNEY AT LAW
800 SE 3 AVENUE STE 300
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PHILIP GOUZE, ATTORNEY AT LAW
210 UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33071 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: PHILIP GOUZE

06/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUKOLSKY, LAVERNE,
Address: 2720 N.E. 58TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: SUKOLSKY, LAVERNE,
Address: 6278 N. FEDERAL HWY #216
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SUKOLSKY, THOMAS,
Address: 2720 N.E. 58TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: ANDY, JOSEPH,
Address: 6278 N. FEDERAL HWY #216
City-St-Zip: FORT LAUDERDALE, FL 33308

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 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: JOSEPH P ANDY

VP

06/21/2006

Electronic Signature of Signing Officer or Director

Date