2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007345

FILED May 06, 2005 Secretary of State

Entity Name: BRADFORD COUNTY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, INC.

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

18215 NW 21ST STREET 1183 WINDY WAY PEMBROKE PINES, FL 33029 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

 18215 NW 21ST STREET
 1183 WINDY WAY

 PEMBROKE PINES, FL 33029
 APOPKA, FL 32703

FEI Number: 20-2325239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

HARDY, CHERYL PALMER, JULIE H
18215 NW 21ST STREET 1183 WINDY WAY

PEMBROKE PINES, FL 33029 US APOPKA, FL 32703 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: JULIE H. PALMER 05/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARDY, CHERYL
 Name:
 PALMER, JULIE H

 Address:
 18215 NW 21ST STREET
 Address:
 1183 WINDY WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 APOPKA, FL 32703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE H. PALMER PRES 05/06/2005