2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007377

FILED May 10, 2005 Secretary of State

Entity Name: PALM BEACH COUNTY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION, INC.

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

2005 CASSINGHAM CIRCLE 201 NE 16TH AVENUE

OCOEE, FL 34761 BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2005 CASSINGHAM CIRCLE 201 NE 16TH AVENUE

OCOEE, FL 34761 BOYNTON BEACH, FL 33435

FEI Number: FEI Number Applied For (X) 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:

BUKER, DIANNE STURGIS, GEORGE W
7790 SW 121 STREET 3741 HIGHLAND AVENUE
MIAMI, FL 33156 US FT. MYERS, FL 33916 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: GEORGE W. STURGIS 05/10/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOVE, ANN
 Name:
 STURGIS, GEORGE W

 Address:
 2005 CASSINGHAM CIRCLE
 Address:
 3741 HIGHLAND AVENUE

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 FT. MYERS, FL 33435

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: GEORGE W. STURGIS P 05/10/2005