

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000075408

Entity Name: BRADEN RIVER FINANCIAL, INC.

FILED
Nov 05, 2004
Secretary of State

Current Principal Place of Business:

4540 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

6815 BAY HILL DR
BRADENTON, FL 34202

Current Mailing Address:

4540 STATE ROAD 64 EAST
BRADENTON, FL 34208

New Mailing Address:

6815 BAY HILL DR
BRADENTON, FL 34202

FEI Number: 65-1131479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCIA, DORFMAN
4540 SR 64 E
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

MARCIA, DORFMAN F
6815 BAY HILL DR
BRADENTON, FL 34202 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: MARCIA F. DORFMAN

11/05/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORFMAN, MARCIA
Address: 4540 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORFMAN, MARCIA F
Address: 6815 BAY HILL DR
City-St-Zip: BRADENTON, FL 34202

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA F. DORFMAN

PRES

11/05/2004

Electronic Signature of Signing Officer or Director

Date