

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071050

FILED
May 25, 2007
Secretary of State

Entity Name: NEXITY FINANCIAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

3500 BLUE LAKE DR, STE 330
BIRMINGHAM, AL 35243

New Principal Place of Business:

5821 FAIRVIEW ROAD
SUITE 110
CHARLOTTE, NC 28209

Current Mailing Address:

3500 BLUE LAKE DR, STE 330
BIRMINGHAM, AL 35243

New Mailing Address:

5821 FAIRVIEW ROAD
SUITE 110
CHARLOTTE, NC 28209

FEI Number: 01-0608492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
215 CELEBRATION PLACE
SUITE 500
ORLANDO, FL 34747 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: GINA A. BURCH

05/25/2007

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: LONG, DAVID
Address: 3500 BLUE LAKE DR, STE 330
City-St-Zip: BIRMINGHAM, AL 35243

Title: D () Delete
Name: LEE, GREG L
Address: 3500 BLUE LAKE DR, STE 330
City-St-Zip: BIRMINGHAM, AL 35243

Title: D () Delete
Name: MORAN, JOHN J
Address: 3500 BLUE LAKE DR, STE 330
City-St-Zip: BIRMINGHAM, AL 35243

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MORAN, JOHN J
Address: 950 48TH AVENUE NORTH, SUITE 203
City-St-Zip: MYRTLE BEACH, SC 29577

Title: D&O () Change (X) Addition
Name: MACKEY, WILL
Address: 5821 FAIRVIEW ROAD, SUITE 110
City-St-Zip: CHARLOTTE, NC 28209

Title: O () Change (X) Addition
Name: PEDDY, BRENT
Address: 5821 FAIRVIEW ROAD, SUITE 110
City-St-Zip: CHARLOTTE, NC 28209

Title: O () Change (X) Addition
Name: DOERFLINGER, DAVID
Address: 6831 GRAND AVENUE
City-St-Zip: KANSAS CITY, MO 64113

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 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: JOHN J. MORAN

D

05/25/2007

Electronic Signature of Signing Officer or Director

Date