

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018385

FILED
Feb 28, 2007
Secretary of State

Entity Name: WEIDENFELD FINANCIAL ASSOCIATES, INC.

Current Principal Place of Business:

C/O E.K. RILEY INV 225 NE MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

6011 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

Current Mailing Address:

C/O E.K. RILEY INV 225 NE MIZNER BOULEVARD
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

6011 VIA VENETIA NORTH
DELRAY BEACH, FL 33484

FEI Number: 81-0642596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODKIN, ADAM J
350 E. LAS OLAS BLVD.
ST. 1440
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WEIDENFELD, DON
6011 VIA VENETIA NORTH
DELRAY BEACH, FL 33484 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: DON WEIDENFELD

02/28/2007

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: P () Delete
Name: WEIDENFELD, DONALD
Address: C/O E.K. RILEY INV 225 NE MIZNER BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEIDENFELD, DONALD
Address: 6011 VIA VENETIA NORTH
City-St-Zip: DELRAY BEACH, FL 33484

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: DON WEIDENFELD

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date