

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110229

FILED
Dec 01, 2010
Secretary of State

Entity Name: FAMILY AND FRIENDS FINANCIAL, INC.

Current Principal Place of Business:

ONE PROGRESS PLAZA
SUITE 820
ST. PETERSBURG, FL 33701

New Principal Place of Business:

656 18TH AVE NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

ONE PROGRESS PLAZA
SUITE 820
ST. PETERSBURG, FL 33701

New Mailing Address:

656 18TH AVE NE
ST. PETERSBURG, FL 33704

FEI Number: 20-1424316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBLETT, MAGNUS J
ONE PROGRESS PLAZA
SUITE 820
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SUBLETT, MAGNUS J
656 18TH AVE NE
ST. PETERSBURG, FL 33704 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: MAGNUS SUBLETT

12/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUBLETT, MAGNUS J
Address: 656 18TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33704

I hereby 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 all other like empowered.

SIGNATURE: MAGNUS SUBLETT

PRES

12/01/2010

Electronic Signature of Signing Officer or Director

Date