

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139121

Entity Name: FIRST FLORIDA FINANCIAL, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

4494 SOUTHSIDE BLVD
202
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4494 SOUTHSIDE BLVD
202
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 20-1441481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSEMA & ASSOCIATES PA
1506 PRUDENTIAL DR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: BRANDON L SHEASLEY

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: SHEASLEY, BRANDON L
Address: 1655 THE GREENS WAY # 3326
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRANDON L SHEASLEY

PRES

09/30/2008

Electronic Signature of Signing Officer or Director

Date