

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000139121

Entity Name: FIRST FLORIDA FINANCIAL, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

6401 A-1-A
201
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

6401 A-1-A
201
ST. AUGUSTINE, FL 32080

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:

KING, JASON M
6401 A-1-A
ST. AUGUSTINE, FL 32207 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: JASON KING

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KING, JASON M
Address: 110 10 STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

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: JASON KING

DIR

03/08/2011

Electronic Signature of Signing Officer or Director

Date