

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140934

FILED
Oct 14, 2005
Secretary of State

Entity Name: FIRST FLORIDA FINANCIAL LENDING, INC.

Current Principal Place of Business:

3300 NE 191 ST
UNIT 1507
ADVENTURA, FL 33180

New Principal Place of Business:

800 CORPORATE DRIVE
SUITE 530
FT. LAUDERDALE, FL 33334

Current Mailing Address:

3300 NE 191 ST
UNIT 1507
ADVENTURA, FL 33180

New Mailing Address:

800 CORPORATE DRIVE
SUITE 530
FT. LAUDERDALE, FL 33334

FEI Number: 20-1731148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZ, JUSTIN
3300 NE 191 ST
UNIT 1507
ADVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STOLTZ, JUSTIN
100 N. FEDERAL HWY
#522
FT. LAUDERDALE, FL 33301 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: JUSTIN STOLTZ

10/14/2005

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: STOLTZ, JUSTIN
Address: 3300 NE 191 ST UNIT 1507
City-St-Zip: ADVENTURA, FL 33180

Title: V () Delete
Name: TABAK, DANIEL
Address: 3300 NE 191 ST UNIT 1507
City-St-Zip: ADVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOLTZ, JUSTIN
Address: 100 N. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: V (X) Change () Addition
Name: TABACK, DANIEL
Address: 20281 E. COUNTRY CLUB DRIVE #610
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUSTIN STOLTZ

P

10/14/2005

Electronic Signature of Signing Officer or Director

Date