

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157243

FILED
Sep 21, 2006
Secretary of State

Entity Name: FLORIDIAN FINANCIAL INC.

Current Principal Place of Business:

7910 WEST DR
SUITE 436
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

19344 SW 103 CT
MIAMI, FL 33157 US

Current Mailing Address:

7910 WEST DR
SUITE 436
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

19344 SW 103 CT
MIAMI, FL 33157 US

FEI Number: 20-5579663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, DOUGLAS G
7910 WEST DR
SUITE 436
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ADKINS, DOUGLAS G
19344 SW 103 CT
MIAMI, FL 33157 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: DOUGLAS G ADKINS

09/21/2006

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: ADKINS, DOUGLAS G
Address: 7910 WEST DR #436
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADKINS, DOUGLAS G
Address: 19344 SW 103 CT
City-St-Zip: MIAMI, FL 33157 US

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: DOUGLAS G ADKINS

P

09/21/2006

Electronic Signature of Signing Officer or Director

Date