

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167905

FILED
Sep 25, 2007
Secretary of State

Entity Name: REEF FINANCIAL CORPORATION

Current Principal Place of Business:

600 XANADU PLACE
JUPITER, FL 33477

New Principal Place of Business:

120 BIANCA DR.
PALM BEACH, FL 33418

Current Mailing Address:

600 XANADU PLACE
JUPITER, FL 33477

New Mailing Address:

120 BIANCA DR.
PALM BEACH GARDENS, FL 33418

FEI Number: 03-0551254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLAVITT, ROBERT E
600 XANADU PLACE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SLAVITT, ROBERT E
120 BIANCA DR.
PALM BEACH GARDENS, FL 33418 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: ROBERT E. SLAVITT

09/25/2007

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: CD () Delete
Name: FINLEY, JOHN E
Address: 600 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

Title: PD (X) Delete
Name: SLAVITT, ROBERT E
Address: 600 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FINLEY, JOHN E
Address: 120 BIANCA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT E. SLAVITT

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date