

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167905

FILED
Jan 12, 2009
Secretary of State

Entity Name: REEF FINANCIAL CORPORATION

Current Principal Place of Business:

120 BIANCA DR.
PALM BEACH, FL 33418

New Principal Place of Business:

9082 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757

Current Mailing Address:

120 BIANCA DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9082 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757

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
120 BIANCA DR.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HINESLEY, AARON
9082 LAUREL RIDGE DRIVE
MOUNT DORA, FL 32757 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: AARON HINESLEY

01/12/2009

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: 120 BIANCA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FINLEY, JOHN E
Address: 9082 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

Title: DIR () Change (X) Addition
Name: HINSLEY, AARON
Address: 9082 LAUREL RIDGE DRIVE
City-St-Zip: MOUNT DORA, FL 32757

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: AARON HINSLEY

DIR

01/12/2009

Electronic Signature of Signing Officer or Director

Date