

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035348

FILED
Aug 26, 2011
Secretary of State

Entity Name: STONEGATE FINANCIAL, INC.

Current Principal Place of Business:

2455 E SUNRISE BLVD STE 600
FT LAUDERDALE, FL

New Principal Place of Business:

1430 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

2455 E SUNRISE BLVD STE 600
FT LAUDERDALE, FL

New Mailing Address:

1430 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 US

FEI Number: 20-4486142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 E LAS OLAS BLVD 19TH FL
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: WILLIAM T. COLEMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOLDING, JEFFREY
Address: 778 MIDDLE RIVER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: D
Name: NUDELMAN, JEFF
Address: 3000 MEADOW LN
City-St-Zip: WESTON, FL 33331 US

Title: D
Name: SOUAID, ROBERT G
Address: 201 LAKEVIEW DRIVE
City-St-Zip: GULF STREAM, FL 33483 US

Title: D
Name: STRAUB, GLENN
Address: 244 PALMO WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: ROTELLA, GARY
Address: 2833 NE 24TH CT
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: D
Name: SELESKI, DAVE
Address: 440 SOUTHEAST 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: GERLAD W. OLIVER

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08/26/2011

Electronic Signature of Signing Officer or Director

Date