2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139453

Entity Name: SEMORAN FINANCIAL CORPORATION

FILED Sep 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

237 FERNWOOD BLVD SUITE 109

FERN PARK, FL 32730 US

Current Mailing Address: New Mailing Address:

P.O. BOX 180007 CASSELBERRY FL 327

CASSELBERRY, FL 32718 US

FEI Number: 20-3622467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUETH, G. RODNEY 237 FERNWOOD BLVD SUITE 109 FERN PARK, FL 32730 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: G. RODNEY LUETH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 LUETH, G. RODNEY

 Address:
 237 FERNWOOD BLVD. #109

 City-St-Zip:
 FERN PARK, FL 32730 US

Title: SVP

Name: MACDIARMID, MALCOLM S Address: 1723 GULF SIDE DR City-St-Zip: WINTER PARK, FL 32792

Title: C

 Name:
 HUFFORD, WILLIAM M

 Address:
 527 QUEEN MIRROR CIRCLE

 City-St-Zip:
 CASSELBERRY, FL 32707

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: MALCOLM S. MACDIARMID SVP 09/01/2010