

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157583

FILED
Mar 03, 2009
Secretary of State

Entity Name: FIRST FLORIDIAN FINANCIAL INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD.
#4-257
AVENTURA, FL 33180

New Principal Place of Business:

21378 MARINA COVE CR.
17B
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD.
#4-257
AVENTURA, FL 33180

New Mailing Address:

21378 MARINA COVE CR.
17B
AVENTURA, FL 33180

FEI Number: 02-0761207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIERENBERG, BEN
20533 BISCAYNE BLVD.
#4-257
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NIERENBERG, BEN
21378 MARINA COVE CR.
17B
AVENTURA, FL 33180 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: BEN NIERENBERG

03/03/2009

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: D () Delete
Name: NIERENBERG, BEN
Address: 20533 BISCAYNE BLVE. #4-257
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIERENBERG, BEN
Address: 21378 MARINA COVE CR. # 17B
City-St-Zip: AVENTURA, FL 33180

Title: O () Change (X) Addition
Name: GOLDBERG, Yael
Address: 21378 MARINA COVE CR. #17B
City-St-Zip: AVENTURA, FL 33180

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: BEN NIERENBERG

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date