

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021055

FILED
Aug 25, 2010
Secretary of State

Entity Name: BRICKELL BAY FINANCIAL CO.

Current Principal Place of Business:

10590 NW 27TH ST
SUITE 103E
DORAL, FL 33172

New Principal Place of Business:

10000 W BAY HARBOR DRIVE
502
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10590 NW 27TH ST
SUITE 103E
DORAL, FL 33172

New Mailing Address:

10000 W BAY HARBOR DRIVE
502
BAY HARBOR ISLANDS, FL 33154

FEI Number: 01-0856965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, IRENE B
10590 NW 27 ST.
SUITE 103E
DORAL, FL 33172 US

Name and Address of New Registered Agent:

REED, IRENE B
10000 WEST BAY HARBOR DRIVE
502
BAY HARBOR ISLANDS, FL 33154 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: IRENE B. REED

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REED, IRENE B
Address: 10000 W BAY HARBOR DRIVE, 502
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IRENE B. REED

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date