

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072491

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: BANKHEAD FAMILY FINANCIAL, INC.

## Current Principal Place of Business:

10201 VIA HIBISCUS  
#2  
BOCA RATON, FL 33428

## New Principal Place of Business:

815 NE 18TH STREET  
FORT LAUDERDALE, FL 33305

## Current Mailing Address:

10201 VIA HIBISCUS  
#2  
BOCA RATON, FL 33428

## New Mailing Address:

815 NE 18TH STREET  
FORT LAUDERDALE, FL 33305

FEI Number: 20-4970324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARADA, CRAIF M ESQ.  
1400 E OAKLAND PARK BLVD  
#216  
OAKLAND PARK, FL 33334 US

## Name and Address of New Registered Agent:

DEASON, DAVID G  
1938 SHERIDAN STREET  
HOLLYWOOD, FL 33021 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: DAVID G DEASON

02/06/2008

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: CEOT ( ) Delete  
Name: BANKHEAD, DONALD  
Address: 815 NE 18TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: PS ( ) Delete  
Name: XAVIER, ANGELA M  
Address: 10201 VIS HIBISCUS #2  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change ( ) Addition  
Name: BANKHEAD, DONALD L  
Address: 815 NE 18TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33305

Title: PS (X) Change ( ) Addition  
Name: XAVIER, ANGELA M  
Address: 815 NE 18TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DONALD L BANKHEAD

CEOT

02/06/2008

Electronic Signature of Signing Officer or Director

Date