

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147847

FILED
Sep 29, 2010
Secretary of State

Entity Name: SURETY FINANCIAL OF AMERICA CORPORATION

Current Principal Place of Business:

2299 SW 27TH AVE
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2299 SW 27TH AVE
SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 22-3947745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KEEGAN, JAMES ESQ.
6080 SW 40 STREET
SUITE#6
MIAMI, FL 33155 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: JAMES KEEGAN

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASTRAPA, ROBERT D
Address: 2299 SW 27TH AVE SUITE 200
City-St-Zip: MIAMI, FL 33145

Title: ST
Name: MASTRAPA, ROBERT D
Address: 2299 SW 27TH AVE SUITE 200
City-St-Zip: MIAMI, FL 33145

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: ROBERT MASTRAPA

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date