

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048142

Entity Name: MY FLORIDA FINANCIAL INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

13749 SW 31 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

10500 NW 26 ST STE 103
DORAL, FL 33172

Current Mailing Address:

13749 SW 31 STREET
MIRAMAR, FL 33027

New Mailing Address:

18904 SW 29 CT
MIRAMAR, FL 33029

FEI Number: 20-8901046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
13749 SW 31 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: BELKIS MODRONO

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: P () Delete
Name: DIAZ, ANTONIO
Address: 13749 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MODRONO, BELKIS
Address: 18904 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Change (X) Addition
Name: ANTONIO, DIAZ
Address: 13749 SW 31 ST
City-St-Zip: MIRAMAR, FL 33027

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: BELKIS MODRONO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date