

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000085287

Entity Name: SAMARITAN FINANCIAL, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

1730 NW 107 TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

Current Mailing Address:

1730 NW 107 TERRACE
PLANTATION, FL 33322

New Mailing Address:

1844 N NOB HILL ROAD #125
PLANTATION, FL 33322

FEI Number: 26-0829684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD E
1730 NW 107 TERRACE
PLANTATION, FL FL US

Name and Address of New Registered Agent:

DIAZ, RICHARD E
1844 N NOB HILL ROAD #125
PLANTATION, FL 33322 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: RICHARD E DIAZ

10/27/2008

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: PCEO () Delete
Name: DIAZ, RICHARD E
Address: 1730 NW 107 TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Delete
Name: RAMOS, RICHARD
Address: 1730 NW 107 TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: CFOT (X) Delete
Name: MONTOYA, PATRICIA
Address: 1730 NW 107 TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIAZ, RICHARD E
Address: 1844 N NOB HILL ROAD #125
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD E DIAZ

CEO

10/27/2008

Electronic Signature of Signing Officer or Director

Date