

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000008717

FILED
Nov 06, 2008
Secretary of State

Entity Name: NEW FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0374936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, THOMAS R P.A.
C/O TEW CARDENAS LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 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: THOMAS R. LEHMAN, P.A.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATHAYDE, MUCIO
Address: C/O TEW CARDENAS LLP, 1441 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: ATHAYDE, DANTON
Address: C/O TEW CARDENAS LLP, 1441 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANTON ATHAYDE

V

11/06/2008

Electronic Signature of Signing Officer or Director

Date