

P95000026571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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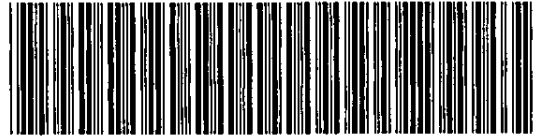
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 26 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent

Name of Corporation

DOCUMENT NUMBER: P95000026571

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holly L. Schreiber

Name of Contact Person

First Southern Bank

Firm/Company

900 N. Federal Highway, Suite 300

Address

Boca Raton, FL 33432

City/State and Zip Code

HSchreiber@firstsouthernbank.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Holly L. Schreiber

Name of Contact Person

at (561) 470-3783

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: First Southern Bancorp, Inc.
2. The principal office address: 900 N. Federal Highway, Suite 300, Boca Raton, FL 33432

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/04/1995 Document number: P95000026571

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned

900 N. Federal Highway, Suite 300

Boca Raton, FL 33432

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Holly L. Schreiber

900 N. Federal Highway, Suite 300

P.O. Box NOT acceptable

Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Holly L. Schreiber, Sr VP, Chief Accounting Officer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

September 9, 2013
Date

If signing on behalf of an entity:

First Southern Bancorp, Inc.

Typed or Printed Name

***** FILING FEE: \$35.00 *****