2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S09886

FILED May 01, 2013 Secretary of State

Entity Name: POMERANCE FINANCIAL CORPORATION OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

1880 SW WILLOWBEND LANE 13599 OLD CUTLER ROAD

PALM CITY, FL 34990 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

P.O. BOX 952518 LAKE MARY, FL 327952518 US

FEI Number: 58-1917802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTHY, TERENCE P. 2400 SE FEDERAL HWY 4TH FL STUART, FL 34996 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: TERENCE P MCCARTHY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: POMERANCE, DAVID M. Address: 13599 OLD CUTLER ROAD

City-St-Zip: MIAMI, FL 33156

Title: VPS

 Name:
 LERNER, NORMA G.

 Address:
 P. O, BOX 952518

 City-St-Zip:
 LAKE MARY, FL 32795 US

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: NORMA LERNER VPS 05/01/2013