

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043343

Entity Name: AMERIFINANCIAL, LLC

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432

New Principal Place of Business:

650 WEST AVE
SUITE #807
MIAMI BEACH, FL 33139

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432

New Mailing Address:

650 WEST AVE
SUITE 807
MIAMI BEACH, FL 33139

FEI Number: 22-3929591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VINCENT, MITCHELL
650 WEST AVE
807
MIAMI BEACH, FL 33139 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: VINCENT MITCHELL

10/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, VINCENT
Address: 1515 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: VASILIAS, JOHN
Address: 1515 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, VINCENT
Address: 650 WEST AVE # 807
City-St-Zip: MIAMI BEACH, FL 33139

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VINCENT MITCHELL

MGRM

10/25/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date