

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
10 MAY 25 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000110760

1. Corporation Name

Banif Financial Services Inc.

REINSTATEMENT 08-10

2. Principal Office Address - No P.O. Box #

1001 Brickell Bay Drive

Suite, Apt. #, etc.

2904

City & State

Miami, FL

Zip

33131

Country

USA

3. Mailing Office Address

1110 Brickell Avenue

Suite, Apt. #, etc.

310

City & State

Miami, FL

Zip

33131

Country

USA

900178924739

04/29/10-01033-030 **450.00

4. Date Incorporated or Qualified
To Do Business in Florida

11/30/2000

5. FEI Number

65-1059887

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NS Corporate Services Inc

Street Address (P.O. Box Number is Not Acceptable)

1110 Brickell Avenue

Suite, Apt. #, Etc.

310

City

Miami

State

FL

Zip Code

33131

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date April 21, 2010

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|-----------------------------------|--|--------------------|
| DP | Carlos David Duarte de Almeida | 1001 Brickell Bay Drive, Suite 2904 | Miami, FL 33131 |
| DCEO | Sergio de Almeida Capela | 1001 Brickell Bay Drive, Suite 2904 | Miami, FL 33131 |
| D | Artur Silva Fernandes | 1001 Brickell Bay Drive, Suite 2904 | Miami, FL 33131 |
| DVP | Antonio Julio M. Rodrigues | 1001 Brickell Bay Drive, Suite 2904 | Miami, FL 33131 |
| DS | Edward DeCaso | 1001 Brickell Bay Drive, Suite 2904 | Miami, FL 33131 |

05/25

10. E-mail Address: teri@miami-int-law.com

(To be used for future annual report notification)

11. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Edward DeCaso

April 21, 2010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #