

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110444

FILED
Oct 26, 2006
Secretary of State

Entity Name: AFRAC GROUP, INC.

Current Principal Place of Business:

20355 N.E. 34 COURT
1024
AVENTURA, FL 33180 US

Current Mailing Address:

20355 N.E. 34 COURT
1024
AVENTURA, FL 33180 US

FEI Number: 06-1651711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

18851 NE 29 AVENUE
786
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29 AVENUE
786
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

HERNANDEZ, VIVIAN
8550 W. FLAGLER ST, 119
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ANGARITA, FABIAN
3001 S. OCEAN DRIVE #219
HOLLYWOOD, FL 33019 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: FABIAN ANGARITA

10/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NAVAS, FRANCISCO
Address: 2180 SALERNO CIRCLE
City-St-Zip: WESTON, FL 33327

Title: VSD () Delete
Name: ANGARITA, FABIAN
Address: 886 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NAVAS, FRANCISCO
Address: 62 INDIAN TRACE #55
City-St-Zip: WESTON, FL 33326

Title: VSD (X) Change () Addition
Name: ANGARITA, FABIAN
Address: 3001 S. OCEAN DRIVE #219
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO NAVAS

PTD

10/26/2006

Electronic Signature of Signing Officer or Director

Date