

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001300

Entity Name: BANIF SECURITIES INC.

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

40 WALL STREET, 33RD FLOOR
NEW YORK, NY 100051305

New Principal Place of Business:

40 WALL STREET
33RD FLOOR
NEW YORK, NY 100051305 US

Current Mailing Address:

40 WALL STREET, 33RD FLOOR
NEW YORK, NY 100051305

New Mailing Address:

40 WALL STREET
33RD FLOOR
NEW YORK, NY 100051305

FEI Number: 13-3781548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIORE, HUGO DEL
BANIF FINANCIAL SERVICES, INC.
1001 BRICKELL BAY DRIVE, SUITE 1712
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BANIF FINANCIAL SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 1804
MIAMI, FL 33131 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: HUGO DEL PRIORE

10/02/2006

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: PMB () Delete
Name: REXING, GEORGE E
Address: C/O 40 WALL STREET
City-St-Zip: NEW YORK, NY 100051305

Title: VTSM () Delete
Name: KAILER, RICHARD
Address: C/O 40 WALL STREET
City-St-Zip: NEW YORK, NY 100051305

Title: VSC () Delete
Name: KAILER, RICHARD
Address: C/O 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305

Title: C () Delete
Name: FERNANDEZ, ARTUR
Address: C/O 40 WALL STREET
City-St-Zip: NEW YORK, NY 100051305

Title: D () Delete
Name: TELXEIRA, NUNO
Address: C/O 40 WALL STREET
City-St-Zip: NEW YORK, NY 100051305

Title: D () Delete
Name: COELHO, PEDRO P
Address: C/O 40 WALL STREET
City-St-Zip: NEW YORK, NY 100051305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FERNANDES, ARTUR SILVA MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D (X) Change () Addition
Name: DEL PRIORE, HUGO MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D (X) Change () Addition
Name: DE ALMEIDA, DAVID DUARTE MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D (X) Change () Addition
Name: ALMEIDA, JOÃO PAULO MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D (X) Change () Addition
Name: TEIXEIRA, NUNO MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

Title: D (X) Change () Addition
Name: KAILER, RICHARD MR.
Address: 40 WALL STREET, 33RD FLOOR
City-St-Zip: NEW YORK, NY 100051305 US

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: HUGO DEL PRIORE

D

10/02/2006

Electronic Signature of Signing Officer or Director

Date