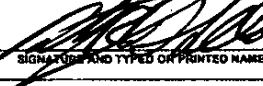


2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

06 MAY -4 AM 10:21

RECEIVED STATE
TALLAHASSEE, FLORIDA
600073986828

DOCUMENT # F98000006775					
1. Entity Name STANFORD FIDUCIARY INVESTOR SERVICES, INC.					
Principal Place of Business NO 11 PAVILLION DRIVE ST. JOHN'S, ANTIGUA,			Mailing Address %STANFORD FINANCIAL GROUP CO. 5050 WESTHEIMER HOUSTON, TX 77056		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  Sue G. Knight as its agent (NOTE: Registered Agent signature required when reinstating) DATE 5-4-2006					
FILE NOW!!! FEE IS \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Delete	
	DP	D'ANIELLO, ANTHONY	5050 WESTHEIMER	HOUSTON, TX 77056	
	D	SUAREZ, YOLANDA	5050 WESTHEIMER	HOUSTON, TX 77056	
	D	ALLEN, KENNETH C	P.O. BOX 1	BANKS, MONTSEERRAT.	
	D	BYRON, KENNY	%BANK OF ANTIGUA, 1000 AIRPORT BLVD.	ANTIGUA, W.I.,	
	VPS	WINTER, ARLENE	5050 WESTHEIMER	HOUSTON, TX 77056	
	D	BLACKMAN, COURTNEY N	5050 WESTHEIMER	HOUSTON, TX 77056	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, and all other like empowered.					
SIGNATURE:  ANTHONY D'ANIELLO 03/05/06 268-480-5930 SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR Date Daytime Phone #					