

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K96235

FILED
Sep 18, 2006
Secretary of State

Entity Name: INTERAMERICAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2850 DOUGLAS ROAD
STE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2850 DOUGLAS ROAD
STE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0124990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, HECTOR
2850 DOUGLAS ROAD
SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: HECTOR HERNANDEZ

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: PD () Delete
Name: HERNANDEZ, HECTOR
Address: 2850 DOUGLAS ROAD, #400
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: HERNANDEZ, ALEIDO
Address: 21 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR HERNANDEZ

Electronic Signature of Signing Officer or Director

PRES

09/18/2006

Date