

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000010563

FILED
Mar 18, 2009
Secretary of State

Entity Name: A PLUS FINANCIAL GROUP

Current Principal Place of Business:

4211 SW 32ND DRIVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

99 NW 183 STREET
111
MIAMI, FL 33169

Current Mailing Address:

4211 SW 32ND DRIVE
HOLLYWOOD, FL 33023

New Mailing Address:

99 NW 183 STREET
111
MIAMI, FL 33169

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAINT VIL, ANNA
4211 SW 32ND DRIVE
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

ORESTE, KARL A
99 NW 183 STREET
111
MIAMI, FL FL 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: KARL ORESTE

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAINT VIL, ANNA
Address: 4211 SW 32ND DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MNR () Delete
Name: SAINT VIL, FRANTZ
Address: 4211 SW 32ND DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR () Delete
Name: GAUTHIER, HERMANN
Address: 4211 SW 32ND DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: ORESTE, KARL
Address: 99 NW 183 STREET SUITE 111
City-St-Zip: MIAMI, FL 33169

Title: PRES (X) Change () Addition
Name: LAFRANCE, CARL
Address: 99 NW 183 STREET SUITE 111
City-St-Zip: MIAMI, FL 33169

Title: SEC (X) Change () Addition
Name: ORESTE, GIXLENE
Address: 99 NW 183 STREET SUITE 111
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KARL A ORESTE

CEO

03/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date