2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000000512

Entity Name: LONGFINS, INCORPORATED

FILED Dec 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

664 W OAKLAND BLVD 8273 IRONGATE PL FT LAUDERDALE, FL 33311 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

3916 NW 17 TERR 8273 IRONGATE PL OAKLAND PARK, FL 33309 BOCA RATON, FL 33433

FEI Number: 05-0557901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, JUAN
3916 NW 17 TERR
FT LAUDERDALE, FL 33309 US

BRISTOL, PARINAZ
8273 IRONGATE PL
BOCA RATON, FL 33433 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: PARINAZ BRISTOL 12/20/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

OAKLAND PARK, FL 33309

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOCA RATON, FL 33433

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 ALVAREZ, NELSON
 Name:
 ORTEGA, CARLOS

 Address:
 4110 SW 23RD ST
 Address:
 551 SW 109 AVE #304

City-St-Zip: FT LAUDERDALE, FL 33317 Address: 551 SW 109 AVE #304

City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD () Delete Title: TD (X) Change () Addition Name: CABRERA, JUAN Name: BRISTOL, PARINAZ Address: 3916 NW 17 TERR Address: 8273 IRONGATE PL

Title: VPD () Delete Title: () Change () Addition

 Name:
 DIAZ, MANNY
 Name:

 Address:
 3150 NW 3 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33241
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PARINAZ BRISTOL TD 12/20/2005