2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N04000008604

1. Entity Name
BANCO PARA LA LIBERTAD INC.

FILED
06 APR -5 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
2301 N.W. 7TH STREET, SUITE C MIAMI, FL 33125	2301 N.W. 7TH STREET, SUITE C MIAMI, FL 33125

REINSTATEMENT
(11/05) 05-06

2. Principal Place of Business	3. Mailing Address
2901 SW 8 ST	SAME
Suite, Apt. #, etc. #205	Suite, Apt. #, etc.
City & State MIAMI FLA	City & State
Zip 33135 Country USA	Zip Country

4. FEI Number [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CALATAYUD, ANTONIO ~~2301 N.W. 7TH STREET, SUITE C~~ ~~MIAMI, FL 33125~~	Name ADDRESS CHANGE ONLY Street Address (P.O. Box Number is Not Acceptable) 2901 SW 8 ST #205 City MIAMI FL FL Zip Code 33135

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 Antonio Calatayud
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $122.50

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CALATAYUD, ANTONIO ~~2301 N.W. 7TH STREET, SUITE C~~ MIAMI, FL 33125	[ ] Delete	ADDRESS ONLY 2901 SW 8 ST #205 MIAMI, FL 33135	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARREIRO, BRUNO ~~2301 N.W. 7TH STREET, SUITE C~~ MIAMI, FL 33125	[X] Delete	D LUIS ALEXANDER 2901 SW 8 ST MIAMI, FL 33135	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SANTAMARIA, RENE ~~2301 N.W. 7TH STREET, SUITE C~~ ~~MIAMI, FL 33126~~	[X] Delete	D CARLOS CANAL 2901 SW 8 ST #205 MIAMI FL 33135	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PINTADO, RAUL ~~2301 N.W. 7TH STREET, SUITE C~~ ~~MIAMI, FL 33125~~	[ ] Delete	ADDRESS ONLY 2901 SW 8 ST #205 MIAMI, FL 33135	[X] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete	900071649259 04/24/06--01070--014 **122.50	[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		[ ] Delete		[ ] 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Antonio Calatayud 04-03-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

B. Mitchell APR 5 2006