

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002955

FILED
May 16, 2006
Secretary of State

Entity Name: SOUTH FLORIDA BANKING INSTITUTE, INC.

Current Principal Place of Business:

17945 FRANJO ROAD
MIAMI, FL 33157

New Principal Place of Business:

28801 SW 157 AVENUE
HOMESTEAD, FL 33033

Current Mailing Address:

17945 FRANJO ROAD
MIAMI, FL 33157

New Mailing Address:

PO BOX 56-2272
MIAMI, FL 33256 US

FEI Number: 65-0847792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Name and Address of Current Registered Agent:

MACIAS, DENISE L.
17945 FRANJO ROAD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LIPE, DANIEL P PRES.
28801 SW 157 AVENUE
HOMESTEAD, FL 33033 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: DANIEL P LIPE

05/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: JAUREGUI, WILFREDO B
Address: 7815 NW 148 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP D () Delete
Name: LIPE, DANNY
Address: 28801 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP D () Delete
Name: MACIAS, DENISE L
Address: 17945 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157

Title: VP D () Delete
Name: SUEIRO, ALEX
Address: 220 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP D () Delete
Name: MARTINEZ, JULIO
Address: 13450 SW 126 STREET, SUITE #12
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIPE, DANIEL P
Address: 28801 SW 157 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: REGO, MORRIS
Address: 3275 NW 87 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: DOSAL, ERIC L
Address: 8399 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: FRANQUI, LARRY
Address: 9100 NW 36 STREET
City-St-Zip: MIAMI, FL 33152

Title: VP (X) Change () Addition
Name: SUEIRO, ALEX
Address: 2121 PONCE DE LEON BLVD #650
City-St-Zip: CORAL GABLES, FL 33134

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 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: DANIEL P LIPE

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date