

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000029732

Entity Name: AFS GROUP, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

1867 NW 97 AVE SUITE 105
SUITE 105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1867 NW 97 AVE
SUITE 105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0996298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
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: VERONICA SPIEGEL

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: PSD
Name: GONZALEZ, LUIS
Address: 1867 NW 97 AVE SUITE 105
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: URDANETA, YANETH
Address: 1867 NW 97 AVE SUITE 105
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: YANETH URDANETA

VP

02/05/2010

Electronic Signature of Signing Officer or Director

Date