

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024622

FILED
Jan 10, 2005
Secretary of State

Entity Name: CHL FINANCIAL, INC.

Current Principal Place of Business:

22346 PINEAPPLE WALK DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

1750 N. FLORIDA MANGO RD.
STE # 105
WEST PALM BEACH, FL 33409

Current Mailing Address:

22346 PINEAPPLE WALK DRIVE
BOCA RATON, FL 33433

New Mailing Address:

1750 N. FLORIDA MANGO RD.
STE # 105
WEST PALM BEACH, FL 33409

FEI Number: 65-1084575

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: STEVEN J. ZBARSKY

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: PD () Delete
Name: ZBARSKY, STEVEN J
Address: 22346 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: STD () Delete
Name: BERKOWITZ, NAN
Address: 22346 PINEAPPLE WALK DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZBARSKY, STEVEN J
Address: 1750 N. FLORIDA MANGO RD # 105
City-St-Zip: WEST PALM BEACH, FL 33409

Title: STD (X) Change () Addition
Name: BERKOWITZ, NAN
Address: 1750 N. FLORIDA MANGO RD # 105
City-St-Zip: WEST PALM BEACH, FL 33409

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN J. ZBARSKY

Electronic Signature of Signing Officer or Director

PRES

01/10/2005

Date