2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045741

Entity Name: C.E.F. CORP.

FILED Mar 08, 2011 Secretary of State

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

121 CRANDON BLVD. UNIT 249 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

121 CRANDON BLVD. UNIT 249 KEY BISCAYNE, FL 33149

FEI Number: 65-1100993 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:

CALVO, LIZABETH F

328 CRANDON BLVD SUITE 226

KEY BISCAYNE, FL 33149 US

CIFUENTES, CARLOS A
13075 SW 132 AVE
MIAMI, FL 33186 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: CARLOS A CIFUENTES 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CIFUENTES, CARLOS A Address: 13075 SW 132 AVE City-St-Zip: MIAMI, FL 33186

Title: VPD

Name: DE CIFUENTES, JEANNETTE D. E

Address: 13075 SW 132 AVE City-St-Zip: MIAMI, FL 33186

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: CARLOS A CIFUENTES DP 03/08/2011