

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094733

FILED
Jan 29, 2008
Secretary of State

Entity Name: WORLD FINANCE HOLDINGS CORP.

Current Principal Place of Business:

2097 S.W. 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2097 S.W. 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1141596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLAVELL, ROBERT
14400 N.W. 77TH COURT
SUITE: 101
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, BRAULIO A
2097 SW 67TH AVE
MIAMI, FL 33155 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: BRAULIO PEREZ

01/29/2008

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: PSTD () Delete
Name: PEREZ, BRAULIO
Address: 2097 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, BRAULIO A
Address: 2097 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

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

SIGNATURE: BRAULIO PEREZ

PSTD

01/29/2008

Electronic Signature of Signing Officer or Director

Date