2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000014132

Entity Name: OLOFIN, INC.

FILED Aug 21, 2008 Secretary of State

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

6883 SW 40 STREET 550 SW 121 AV MIAMI, FL 33155 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

13384 SW 46 TERRACE P.O.BOX 652636 MIAMI, FL 33175 MIAMI, FL 33265

FEI Number: 01-0678611 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:

CAPOTE, YENNIER 13384 SW 46 TERRACE MIAMI, FL 33175

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: YENNIER CAPOTE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CAPOTE, YENNIER CAPOTE, YENNIER Name: Name: 7865 NW 108 AVE 13384 SW 46 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: DORAL, FL 33178

Title: Title: (X) Change () Addition () Delete

CAPOTE, YENNIER Name: CAPOTE, YUNIOR Name: 13384 SW 46 TERRACE Address: 7865 NW 108 AVE Address: MIAMI, FL 33175 DORAL, FL 33178 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: YENNIER CAPOTE 08/21/2008