

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000014132

Entity Name: OLOFIN, INC.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

550 SW 121 AV
MIAMI, FL 33174

New Principal Place of Business:

730 NW 107TH AVE, SUITE 115
MIAMI, FL 33172

Current Mailing Address:

P.O.BOX 652636
MIAMI, FL 33265

New Mailing Address:

FEI Number: 01-0678611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, YENNIER
13384 SW 46 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CAPOTE, YENNIER
7865 NW 108 AVE
MIAMI, FL 33178 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: YENNIER CAPOTE

10/14/2009

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: P () Delete
Name: CAPOTE, YENNIER
Address: 7865 NW 108 AVE
City-St-Zip: DORAL, FL 33178

Title: V () Delete
Name: CAPOTE, YENNIER
Address: 7865 NW 108 AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: YENNIER CAPOTE

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date