

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085719

Entity Name: XFHP I CORPORATION

FILED  
Sep 30, 2005  
Secretary of State

## Current Principal Place of Business:

1320 SOUTH DIXIE HWY., STE. 280  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 US

## Current Mailing Address:

1320 SOUTH DIXIE HWY., STE. 280  
CORAL GABLES, FL 33146

## New Mailing Address:

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

FEI Number: 81-0567382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE VARONA, RAUL J S  
1320 SOUTH DIXIE HWY., STE. 280  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

CASTILLO B., ALVARO  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: ALVARO CASTILLO B.

09/30/2005

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: D ( ) Delete  
Name: FERRARO, GUILLERMO  
Address: 1320 SOUTH DIXIE HWY., STE. 280  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: SAGREDO DE FERRARO, MONICA GIL D  
Address: 1320 SOUTH DIXIE HWY., STE. 280  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FERRARO, GUILLERMO  
Address: 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: SAGREDO DE FERRARO, MONICA GIL D  
Address: 1390 BRICKELL AVENUE, SUITE 200  
City-St-Zip: MIAMI, FL 33131

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: GUILLERMO FERRARO

D

09/30/2005

Electronic Signature of Signing Officer or Director

Date