2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000110076

Entity Name: ACTIVE TRADING CORP

FILED Nov 16, 2008 Secretary of State

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

1221 SW 124 CT. UNIT B MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

1221 SW 124 CT. UNIT B MIAMI, FL 33184

FEI Number: 43-1985629 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:

PEREZ-DE-ALEJO, REMBERTO 1221 SW 124 CT. UNIT B MIAMI, FL 33184 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: REMBERTO PEREZ DE ALEJO

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:

(X) Change () Addition Title: () Delete Title: PEREZ-DE-ALEJO, CHIARA PEREZ-DE-ALEJO, REMBERTO Name: Name: 1221 SW 124 CT. UNIT B 1221 SW 124 CT. UNIT B Address: Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: MIAMI, FL 33184

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

 Name:
 PEREZ-DE-ALEJO, REMBERTO
 Name:

 Address:
 1221 SW 124TH CT UNIT B
 Address:

 City-St-Zip:
 MIAMI, FL 33184
 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: REMBERTO PEREZ DE ALEJO D 11/16/2008