

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024406

Entity Name: FA&N FINANCIAL CORP.

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

11120 SW 73RD COURT
MIAMI, FL 33156

New Principal Place of Business:

11120 SW 73RD COURT
MIAMI, FL 33156 US

Current Mailing Address:

C/O ALVAREZ TAYLOR ELJAEK & RODRIGUEZ PL
815 PONCE DE LEON BLVD 3RD FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

11120 SW 73RD COURT
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ TAYLOR ELJAEK & RODRIGUEZ, P.L.
815 PONCE DE LEON BLVD 3RD FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, FRANCISCO L
11120 SW 73RD COURT
MIAMI, FL 33156 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: FRANCISCO L. SMITH

12/10/2004

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: SMITH, FRANCISCO L
Address: 11120 SW 73RD COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO L. SMITH

PSTD

12/10/2004

Electronic Signature of Signing Officer or Director

Date