

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033401

Entity Name: RAIFF CONSULTING, INC.

FILED
Nov 14, 2007
Secretary of State

Current Principal Place of Business:

1086 GROVE PARK CIRCLE
BOYTON BEACH, FL 33436

New Principal Place of Business:

New Mailing Address:

5023 PINE CREEK PLACE
COCONUT CREEK, FL 33073

Current Mailing Address:

1086 GROVE PARK CIRCLE
BOYTON BEACH, FL 33436

FEI Number: 65-1231111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, THAISA C
1086 GROVE PARK CIRCLE
BOYTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SILVA, THAISA C
4311 NW 9TH AVE BLDG 11
3-D
POMPANO BEACH, FL 33064 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: LUCIO SANTANA

11/14/2007

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: PST () Delete
Name: SILVA, THAISA C
Address: 1086 GROVE PARK CIRCLE
City-St-Zip: BOYTON BEACH, FL 33436

Title: V () Delete
Name: SANTANA, LUCIO
Address: 4384 NW 9TH BLDG 19 - 3D
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SILVA, THAISA C
Address: 4311 NW 9TH AVE BLDG 11
City-St-Zip: POMPANO BEACH, FL 33064

Title: V (X) Change () Addition
Name: SANTANA, LUCIO
Address: 5023 PINE CREEK PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: LUCIO SANTANA

VP

11/14/2007

Electronic Signature of Signing Officer or Director

Date