2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034945

Entity Name: ALAFIA INVESTMENT INC.

FILED Feb 03, 2005 Secretary of State

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

3202 N. HOWARD AVENUE TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3202 N. HOWARD AVENUE TAMPA, FL 33607

FEI Number: 20-1796028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLE, KATHY L SEBREE, BILL W

205 W. MARTIN LUTHER KING BLVD. #204 3816 W LINEBAUGH AVE SUITE 114

TAMPA, FL 33603 US TAMPA, FL 33618 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: BILL W SEBREE 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition

 Name:
 FADARE, ABIOLA
 Name:

 Address:
 3202 N. HOWARD AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:

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

 Name:
 ADETUTU, ADIDEMI
 Name:
 ADETUTU, ABIDEMI

 Address:
 3202 N. HOWARD AVENUE
 Address:
 3202 N. HOWARD AVENUE

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 TAMPA, FL 33607

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: ABIOLA FADARE VP 02/03/2005