

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044780

FILED
Dec 15, 2008
Secretary of State

Entity Name: SOUTH AMERICAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

10651 N. KENDALL DRIVE
SUITE 120
MIAMI, FL 33176

New Principal Place of Business:

550 NORTH REO ST
SUITE 300
TAMPA, FL 33609 US

Current Mailing Address:

10651 N. KENDALL DRIVE
SUITE 120
MIAMI, FL 33176

New Mailing Address:

550 NORTH REO ST
SUITE 300
TAMPA, FL 33609 US

FEI Number: 26-3851792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMASTHA, CARLOS
10040 S.W. 161 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

OBED, MECHTABH
550 NORTH REO ST
SUITE 300
TAMPA, FL 33609 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: MECHTABH OBED

12/15/2008

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: P () Delete
Name: AMASTHA, CARLOS
Address: 10040 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: NADJAR, YANET
Address: 10040 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAA,
Address: 550 NORTH REO STREET SUITE 300
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change () Addition
Name: PATEL, JYOTI
Address: 550 NORTH REO STREET SUITE 300
City-St-Zip: TAMPA, FL 33609 US

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: CAA

D

12/15/2008

Electronic Signature of Signing Officer or Director

Date