

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105853

FILED
Jul 31, 2005
Secretary of State

Entity Name: ADVANCED FOREX INTERNATIONAL, INC.

Current Principal Place of Business:

720 CUMBERLAND TERRACE
DAVIE, FL 33325

New Principal Place of Business:

8211 WEST BROWARD BLVD
SUITE 450
PLANTATION, FL 33324

Current Mailing Address:

720 CUMBERLAND TERRACE
DAVIE, FL 33325

New Mailing Address:

4047 NW 89 WAY
HOLLYWOOD, FL 33024

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

Name and Address of Current Registered Agent:

HOELTZEL, MICHAEL
720 CUMBERLAND TERRACE
DAVIE, FL US

Name and Address of New Registered Agent:

ADVANCED FOREX INC
8211 WEST BROWARD BLVD
SUITE 450
PLANTATION, FL 33324 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: TOM SAARI

07/31/2005

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: HOELTZEL, MICHAEL
Address: 720 CUMBERLAND TERRACE
City-St-Zip: DAVIE, FL 33325

Title: D (X) Delete
Name: ELLINGTON, JASON
Address: 4011 DUPONT AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADVANCED FOREX INC,
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

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: TOM SAARI

PRES

07/31/2005

Electronic Signature of Signing Officer or Director

Date