2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106528

FILED Jan 26, 2006 Secretary of State

Entity Name: DISTINGUISHED FINANCIAL SERVICES & INVESTMENTS CORPORATION

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

15025 NW 77 AVE 15025 NW 77 AVE SUITE #126 15025 NW 77 AVE

MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15025 NW 77 AVE 15025 NW 77 AVE SUITE #126 SUITE #314

MIAMI LAKES, FL 33015 MIAMI LAKES, FL 33014

FEI Number: 41-2115837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PILES, JUAN J ESQ. 7270 N.W. 12TH ST., STE. 545 MIAMI, FL 33126 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: JUAN J. PILES

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: LAURENCIO, WALDO JR. Name: LAURENCIO, WALDO JR.

Address: 15025 NW 77 AVE #126 Address: 15025 NW 77 AVE #314

City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

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

 Name:
 GAVILAN, LEONARDO
 Name:
 GAVILAN, LEONARDO

 Address:
 15025 NW 77 AVE #126
 Address:
 15025 NW 77 AVE #314

 City-St-Zip:
 MIAMI, FL 33014
 City-St-Zip:
 MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: WALDO LAURENCIO JR D 01/26/2006