

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039734

Entity Name: SOL AMERICAS, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

404 E 79 ST STE 6H
NEW YORK, NY 10021

New Principal Place of Business:

C/O ADRIAN LEVIN
340 EAST 93RD ST., SUITE 5G
NEW YORK, NY 10128

Current Mailing Address:

404 E 79 ST STE 6H
NEW YORK, NY 10021

New Mailing Address:

C/O ADRIAN LEVIN
340 EAST 93RD ST., SUITE 5G
NEW YORK, NY 10128

FEI Number: 02-0717721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: A HAND, ASS'T SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEVIN, ADRIAN MR.
Address: 340 EAST 93RD STREET, SUITE 5G
City-St-Zip: NEW YORK, NY 10128

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: ADRIAN LEVIN

PRES

06/26/2006

Electronic Signature of Signing Officer or Director

Date