

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062683

FILED
Jun 23, 2006
Secretary of State

Entity Name: BANCOLATINO REAL ESTATE SERVICES, CORP.

Current Principal Place of Business:

12525 ORANGE DR
SUITE 701
DAVIE, FL 33330 US

New Principal Place of Business:

9700 STIRLING RD
SUITE 105
COOPER CITY, FL 33024 US

Current Mailing Address:

12525 ORANGE DR
SUITE 701
DAVIE, FL 33330 US

New Mailing Address:

9700 STIRLING RD
SUITE 105
COOPER CITY, FL 33024 US

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

Name and Address of Current Registered Agent:

HERRERA, JESUS
12525 ORANGE DR
SUITE 701
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HERRERA, JESUS
9700 STIRLING RD
SUITE 105
COOPER CITY, FL 33024 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: JESUS HERRERA

06/23/2006

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: TRES () Delete
Name: BURGOS, ANGELA
Address: 12525 ORANGE DR SUITE 701
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURGOS, ANGELA
Address: 12525 ORANGE DR SUITE 701
City-St-Zip: DAVIE, FL 33330 US

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: ANGELA BURGOS

PRES

06/23/2006

Electronic Signature of Signing Officer or Director

Date