

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070569

**FILED**  
**Dec 05, 2005**  
**Secretary of State**

**Entity Name:** BANCOLATINO FINANCIAL GROUP, CORP

**Current Principal Place of Business:**

12525 ORANGE DR  
SUITE 701  
DAVIE,, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

12525 ORANGE DR  
SUITE 701  
DAVIE,, FL 33330 US

**New Mailing Address:**

2114 N. FLAMINGO RD  
SUITE 173  
PEMBROKE PINES, FL 33038 US

**FEI Number:** 20-3231594

**FEI Number Applied For ( )**

**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:**

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

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: TRES (X) Change ( ) Addition  
Name: BURGOS, GEORGE  
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 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:** GEORGE BURGOS

TRES

12/05/2005

Electronic Signature of Signing Officer or Director

Date