

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070569

FILED
Oct 26, 2006
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:

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

New Mailing Address:

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, GEORGE
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, 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 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: GEORGE BURGOS

PRES

10/26/2006

Electronic Signature of Signing Officer or Director

Date