

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100859

FILED
May 01, 2006
Secretary of State

Entity Name: MCF HOLDINGS OF SOUTH FLORIDA CORP.

Current Principal Place of Business:

17701 BISCAYNE BLVD STE 300
AVENTURA, FL 33180

New Principal Place of Business:

1930 HARRISON STREET
SUITE 404
AVENTURA, FL 33020

Current Mailing Address:

17701 BISCAYNE BLVD STE 300
AVENTURA, FL 33180

New Mailing Address:

1930 HARRISON STREET
SUITE 404
HOLLYWOOD, FL 33020

FEI Number: 20-1405493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MARK
17701 BISCAYNE BLVD STE 300
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDMAN, MARK
1930 HARRISON STREET
SUITE 404
AVENTURA, FL 33020 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: MARK FELDMAN

05/01/2006

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: DP () Delete
Name: FELDMAN, MARK
Address: 17701 BISCAYNE BLVD STE 300
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FELDMAN, MARK
Address: 1930 HARRISON STREET, SUITE 404
City-St-Zip: HOLLYWOOD, FL 33020

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: MARK FELDMAN

DP

05/01/2006

Electronic Signature of Signing Officer or Director

Date