

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108012

Entity Name: FOREX24HRS, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 31-0817
MIAMI, FL 33231

New Principal Place of Business:

50 SW 10TH STREET
632
MIAMI, FL 33230

Current Mailing Address:

3303 GRAND AVENUE
STE. 303
COCONUT GROVE, FL 33133

New Mailing Address:

50 SW 10TH STREET
632
MIAMI, FL 33130

FEI Number: 20-1394799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARMIENTO, LUIS G
3303 GRAND AVENUE
STE. 303
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SARMIENTO, LUIS G
632 SW10 ST
#632
MIAMI, FL 33130 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: LGS

06/12/2007

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: P () Delete
Name: SARMIENTO, LUIS G
Address: P.O. BOX 31-0817
City-St-Zip: MIAMI, FL 33231

Title: VP () Delete
Name: SARMIENTO, DARIO
Address: P.O. BOX 31-0817
City-St-Zip: MIAMI, FL 33231

Title: T, S () Delete
Name: VALLE, GEORGE F
Address: P.O. BOX 31-0817
City-St-Zip: MIAMI, FL 33231

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, LUIS G
Address: 50 SW 10TH STREET
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: SARMIENTO, DARIO
Address: 50 SW 10TH STREE #632
City-St-Zip: MIAMI, FL 33130

Title: T, S (X) Change () Addition
Name: SARMIENTO, GUILLERMO A
Address: 50 SW 10TH STREET # 632
City-St-Zip: MIAMI, FL 33130

Title: VP () Change (X) Addition
Name: SARMIENTO, MARY D
Address: 50 SW 10TH STREET
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: LGS

P

06/12/2007

Electronic Signature of Signing Officer or Director

Date