

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125196

Entity Name: INTERFIN GROUP TWO, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

PELLETIER, JIM R
1200 ANASTASIA AVENUE
CORAL GABLES, FL 33134 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: JIM PELLETIER

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/D () Delete
Name: PRESCOTT, EUGENE
Address: 1200 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: PELLETIER, JAMES
Address: 1200 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: BUTLER, ROBERT
Address: 1200 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: KAY, ROBERT
Address: 1200 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: JIM PELLETIER

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10/28/2008

Electronic Signature of Signing Officer or Director

Date