

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137706

FILED
May 23, 2008
Secretary of State

Entity Name: INVERSIONES MONETARIAS LOS FARAONES, INC.

Current Principal Place of Business:

6734 STIRLING ROAD
HOLLYWOOD, FL 33024

New Principal Place of Business:

6734 STIRLING ROAD
DAVIE, FL 33024

Current Mailing Address:

6734 STIRLING ROAD
HOLLYWOOD, FL 33024

New Mailing Address:

6734 STIRLING ROAD
DAVIE, FL 33024

FEI Number: 20-1711466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, CONSUELO
6734 STIRLING ROAD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MARTINEZ, EDGAR
6734 STIRLING ROAD
HOLLYWOOD, FL 33024 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: MARTINEZ EDGAR

05/23/2008

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: MARIN, CONSUELO
Address: 6734 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: LAFOSSE, MARIA
Address: 13909 NW 22 ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, EDGAR
Address: 6734 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

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

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: MARTINEZ

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date