

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000007027

**FILED**  
**Sep 24, 2007**  
**Secretary of State**

**Entity Name:** LATIN BROKER LENDERS, CORP.

**Current Principal Place of Business:**

C/O CORPORATE PROCESS SERVICES, INC.  
2300 CORAL WAY SUITE 201  
MIAMI, FL 33145

**New Principal Place of Business:**

8051 NW 36 STREET.  
SUITE 620  
MIAMI, FL 33166

**Current Mailing Address:**

C/O CORPORATE PROCESS SERVICES, INC.  
2300 CORAL WAY SUITE 201  
MIAMI, FL 33145

**New Mailing Address:**

8051 NW 36 STREET  
SUITE 620  
MIAMI, FL 33166

**FEI Number:** 20-2205494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

VELEZ, EURIDIS  
8051 NW 36 STREET  
SUITE 620  
MIAMI, FL 33166 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: EURIDIS VELEZ

09/24/2007

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: PD ( ) Delete  
Name: VELEZ, EURIDIS  
Address: 2300 CORAL WAY SUITE 201  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VELEZ, EURIDIS  
Address: 8051 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

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: EURIDIS VELEZ

MRS

09/24/2007

Electronic Signature of Signing Officer or Director

Date