2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053263

Entity Name: CAFCO ESTATES INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8351 NW 54 ST 2600 DOUGLAS ROAD MIAMI, FL 33166 SUITE 1100

SUITE 1100 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

8351 NW 54 ST 2600 DOUGLAS ROAD MIAMI, FL 33166 SUITE 1100

CORAL GABLES, FL 33134

FEI Number: 20-8756644 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:

SANDOVAL, ROBERTO M

8351 NW 54 ST

MIAMI, FL 33166 US

GURIAN, JORGE L

2600 DOUGLAS ROAD

SUITE 1100

CORAL GABLES, FL 33134 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: JORGE GURIAN 04/02/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SANDOVAL, ROBERTO M
 Name:
 SANDOVAL, ROBERTO

 Address:
 8351 NW 54 ST
 Address:
 2600 DOUGLAS ROAD SUITE 1100

 Address:
 8351 NW 54 ST
 Address:
 2600 DOUGLAS ROAD SUITE 1100

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 CORAL GABLES, FL 33134

 Name:
 RECINOS, ROBERTO M
 Name:
 RECINOS, ROBERTO

 Address:
 8351 NW 54 ST
 Address:
 2600 DOUGLAS ROAD SUITE 1100

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 CORAL GABLES, FL 33134

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: ROBERTO SANDOVAL P 04/02/2007