

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098681

FILED
Jun 03, 2009
Secretary of State

Entity Name: VESTA FUNDING CORPORATION

Current Principal Place of Business:

6600 TAFT STREET
100
HOLLYWOOD, FL 33024

New Principal Place of Business:

6600 TAFT STREET
250
HOLLYWOOD, FL 33024

Current Mailing Address:

6600 TAFT STREET
100
HOLLYWOOD, FL 33024

New Mailing Address:

6600 TAFT STREET
250
HOLLYWOOD, FL 33024

FEI Number: 20-3146336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRADE, MANUEL
3400 CORAL WAY
600
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANK, DIAZ
3400 CORAL WAY
601
MIAMI, FL 33145 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: FRANK DIAZ

06/03/2009

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: FRADE, MANUEL J
Address: 6600 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: FRADE, LISA A
Address: 6600 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRADE, MANUEL J
Address: 6600 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: CMO (X) Change () Addition
Name: SOUZA, GABRIEL V
Address: 6600 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: GABRIEL V SOUZA

CMO

06/03/2009

Electronic Signature of Signing Officer or Director

Date