

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000147605

Entity Name: CRF BROKERS INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR
405
MIAMI, FL 33131 US

Current Mailing Address:

540 BRICKELL KEY DR
405
MIAMI, FL 33131 US

New Principal Place of Business:

185 SE 14TH TERRACE
0709
MIAMI, FL 33131 US

New Mailing Address:

185 SE 14TH TERRACE
0709
MIAMI, FL 33131 US

FEI Number: 20-3737070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PI, CARLOS A
540 BRICKELL KEY DR
405
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PI, CARLOS A
185 SE 14TH TERRACE
0709
MIAMI, FL 33131 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: CAR;PS PI

04/30/2009

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: P () Delete
Name: PI, CARLOS A
Address: 540 BRICKELL KEY DR - SUITE 405
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PI, CARLOS A
Address: 185 SE 14TH TERRACE # 0709
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS PI

MR.

04/30/2009

Electronic Signature of Signing Officer or Director

Date