2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156267

Entity Name: OCS FINANCIAL, INC.

FILED Jan 11, 2008 Secretary of State

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

12550 BISCAYNE BLVD, #500 MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

376 N.E. 90 STREET MIAMI, FL 33138

FEI Number: 20-3850253 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:

CRUZ-SOLANO, ORLANDO 376 NE 90 ST MIAMI, FL 33138 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: ORLANDO CRUZ-SOLANO

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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

CRUZ-SOLANO, ORLANDO Name: 376 NE 90 ST Address: MIAMI, FL 33138 US 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.

Ρ SIGNATURE: ORLANDO CRUZ-SOLANO 01/11/2008