

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000019267

Entity Name: MESTRE FINANCIAL CORPORATION

FILED
Oct 24, 2009
Secretary of State

Current Principal Place of Business:

8845 NW 149 TERRACE
MIAMI LAKES, FL 33018 FL

New Principal Place of Business:

Current Mailing Address:

8845 NW 149 TERRACE
MIAMI LAKES, FL 33018 FL

New Mailing Address:

FEI Number: 20-4298330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, LEOPOLDO C
8845 NW 149 TERR
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

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: LEOPOLDO MESTRE

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: PVST () Delete
Name: MESTRE, LEOPOLDO C
Address: 8845 NW 149 TERR
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: LEOPOLDO C. MESTRE

PVST

10/24/2009

Electronic Signature of Signing Officer or Director

Date