2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029583

Entity Name: AFFLUENT INC.

FILED Oct 19, 2007 Secretary of State

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

6024 NW 7TH AVE 7210 NW 16TH AVE MIAMI, FL 33127 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

6024 NW 7TH AVE P.O. BOX 427501 MIAMI, FL 33127 MIAMI, FL 33127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 INIJE, CHARLES
 MARTE, ALICIA

 16499 NE 19 AVE #213A
 7210 NW 16TH AVE.

 N MIAMI, FL 33162 US
 MIAMI, FL 33147 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: ALICIA T. MARTE 10/19/2007

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:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARTE, PEDRO
 Name:
 MARTE, PEDRO

 Address:
 6024 NW 7TH AVE
 Address:
 7210 NW 16TH AVE

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 MIAMI, FL 33147

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

 Name:
 MARTE, ALICIA
 Name:
 MARTE, ALICIA

 Address:
 6024 NW 7TH AVE
 Address:
 7210 NW 16TH AVE

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 MIAMI, FL 33147

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: PEDRO M. MARTE P 10/19/2007