

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135846

FILED
Oct 29, 2008
Secretary of State

Entity Name: VIP AMERICAN FUNDING CORP.

Current Principal Place of Business:

900 W 49 ST STE 506
HIALEAH, FL 33012

New Principal Place of Business:

900 W 49 ST STE 548
HIALEAH, FL 33012

Current Mailing Address:

900 W 49 ST STE 506
HIALEAH, FL 33012

New Mailing Address:

900 W 49 ST STE 548
HIALEAH, FL 33012

FEI Number: 20-5784380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ DE MALDONADO, GLORIA
900 W 49 ST STE 506
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NIETO, ISABEL PD
900 W 49 ST STE 548
HIALEAH, FL 33012 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: GLORIA NUNEZ DE MALDONADO

10/29/2008

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: NUNEZ DE MALDONADO, GLORIA
Address: 900 W 49 ST STE 506
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NIETO, ISABEL PD
Address: 900 W 49 ST STE 548
City-St-Zip: HIALEAH, FL 33012

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: GLORIA NUNEZ DE MALDONADO

PD

10/29/2008

Electronic Signature of Signing Officer or Director

Date