

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074113

FILED
Dec 09, 2009
Secretary of State

Entity Name: CITYONE FINANCIAL NETWORK, INC

Current Principal Place of Business:

7500 NW 25 ST
200
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25 ST
200
MIAMI, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEGRIN, DORIS
BRICKELL BAYVIEW CENTER
80 SW 8TH STREET, SUITE 3000
MIAMI, FL 33130 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: HUMBERTO GONZALEZ

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: GONZALEZ, HUMBERTO P
Address: 15052 SW 149 ST
City-St-Zip: MIAMI, FL 331196

Title: VP () Delete
Name: GONZALEZ, VICTORIA
Address: 15052 SW 149 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, HUMBERTO P
Address: 15052 SW 149 ST
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: GONZALEZ, HUMBERTO F
Address: 15051 SW 149 ST
City-St-Zip: MIAMI, FL 33196

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: HUMBERTO GONZALEZ

P

12/09/2009

Electronic Signature of Signing Officer or Director

Date