

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105668

Entity Name: MACARENA FINANCIAL, INC.

FILED  
Jan 04, 2010  
Secretary of State

## Current Principal Place of Business:

185 S.E. 14TH TERRACE  
APT. 2008  
MIAMI, FL

## New Principal Place of Business:

1805 PONCE DE LEON BLVD  
SUITE 500  
CORAL GABLES,, FL 33134

## Current Mailing Address:

1200 BRICKELL AVENUE  
1440  
MIAMI, FL 33131

## New Mailing Address:

1805 PONCE DE LEON BLVD  
SUITE 500  
CORAL GABLES,, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A  
1200 BRICKELL AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RAMIREZ, MANUEL A  
1805 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134 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: MANUEL A. RAMIREZ

01/04/2010

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: PSD  
Name: RODRIGUEZ, MANUEL  
Address: 1805 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: MANUEL RODRIGUEZ

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01/04/2010

Electronic Signature of Signing Officer or Director

Date