

FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P93000002974 1. Entity Name COMFED GROUP, INC. Principal Place of Business Mailing Address **407 LINCOLN RD 407 LINCOLN RD** STE 9F STE 9F MIAMI BCH, FL 33139 MIAMI BCH, FL 33139 US 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0380073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMRAS, MICHAEL DO NOT WRITE **407 LINCOLN RD** STE 9F IN THIS SPACE MIAMI BCH, FL 33139 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COMRAS, MICHAEL STREET ADDRESS 407 LINCOLN RD STE 9F CITY-ST-ZIP MIAMI BCH, FL 33139 U00000730593 05/08/07-80087-010 150.00 NAME BRICKELL, RICHARD STREET ADDRESS 160 E 38TH ST #33D CITY-ST-ZIP NEW YORK, NY 10016 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address and other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/18/07

305.532.0433

Daytime Phone