

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000010456

FILED
Oct 27, 2004
Secretary of State

Entity Name: THE PARTNERS FINANCIAL GROUP, INC.

Current Principal Place of Business:

1401 BRICKELL AVE., STE 400
MIAMI, FL 33131

New Principal Place of Business:

100 CHOPIN PLAZA., STE 5200
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE., STE 400
MIAMI, FL 33131

New Mailing Address:

100 CHOPIN PLAZA, STE 5200
MIAMI, FL 33131

FEI Number: 65-0385334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, RHONDA L ESQ
1275 SW 20 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BAEZ, DANNY
100 CHOPIN PLAZA, STE 5200
MIAMI, FL 33131 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: DANNY BAEZ

10/27/2004

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: PST () Delete
Name: HERNANDEZ, OILDA
Address: 1401 BRICKELL AVE., STE 400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FARIAS, FRANCISCO J
Address: 1401 BRICKELL AVE., STE 400
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PAREDES, AMED
Address: 1401 BRICKELL AVE, STE 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BAEZ, DANNY
Address: 100 CHOPIN PLAZA, STE 5200
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: FARIAS, FRANCISCO J
Address: 100 CHOPIN PLAZA, STE 5200
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PAREDES, AMED
Address: 100 CHOPIN PLAZA, STE 5200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANNY BAEZ

MGR

10/27/2004

Electronic Signature of Signing Officer or Director

Date