2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000068515

Entity Name: CARRERAS FINANCIAL, INC.

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 PONCE DE LEON BLVD 701 WATERFORD WAY 300

STE 719

MIAMI, FL 33134 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

999 PONCE DE LEON BLVD 701 WATERFORD WAY STE 719 300

CORAL GABLES, FL 33134 US MIAMI, FL 33126 US

FEI Number: 65-0738107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRERAS, FRANK CARRERAS, FRANK J 7250 SW 102 STREET 701 WATERFORD WAY SUITE 701 SUITE 300 MIAMI, FL 33126 US PINECREST, FL 33156 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: FRANK J. CARRERAS 03/14/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

CARRERAS, FRANK CARRERAS, FRANK Name: Name: Address:

999 PONCE DE LEON BLVD 719 701 WATERFORD WAY, SUITE 300 Address:

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: FRANCISCO J. CARRERAS MR. 03/14/2007