2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000088567

Entity Name: FOUR NORTH CORP.

FILED Oct 13, 2006 Secretary of State

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

1624 WEST 41ST STREET HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1624 WEST 41ST STREET HIALEAH, FL 33012

FEI Number: 65-0914811 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:

CHOLOBEL, MICHAEL 1460 BRICKELL AVE SUITE 212 MIAMI, FL 33139 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: CHOLOBEL MICHAEL

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change () Addition

Title: () Delete Title: CARRILLO, ALEJANDRO M Name: CARRILLO, ALEJANDRO M Name: 1327 PORTOFINO CIRCLE 711 3720 SAN SIMEON CR Address: Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33331

Title: () Delete Title: MARESCALCO, RAFFAELE Name: Name: 1624 WEST 41ST ST Address: Address: HIALEAH, FL 33012 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CARRILLO ALEJANDRO M PTD 10/13/2006