2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#722809

FILED Oct 13, 2006 Secretary of State

Entity Name: CIRCULO CUBANO DE TAMPA, INC.

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

2010 AVENIDA REPUBLICA DE CUBA TAMPA, FL 33605

US

Current Mailing Address: New Mailing Address:

P O BOX 5625 TAMPA, FL 33675

FEI Number: 59-1093645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

DIAZ, JORGE 2010 AVENIDA REPUBLICA DE CUBA TAMPA, FL 33605 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: JORGE DIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DIAZ, JORGE Name: BERENGUER, JOSE Address: 2010 REPUBLICA DE CUBA Address: 2010 REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

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

Name:LAVIN, RAULName:GARCIA, GLADYSAddress:2010 REPUBLICA DE CUBAAddress:2010 REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

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

Name: MORELY, ELAINE Name: VALDES, DEE
Address: 2010 AVENIDA REPUBLICA DE CUBA Address: 2010 AVENIDA REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

Title: D () Delete Title: () Change () Addition

 Name:
 GONZALEZ, MARIO JR
 Name:

 Address:
 2010 AVENIDA REPUBLICA DE CUBA
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

Name: MAGRO, JAMY Name: VALDES, TONY

Address: 2010 AVENIDA REPUBLICA DE CUBA Address: 2010 AVENIDA REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

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

Name: DOSAL, PAUL Name: THOMPSON, CYNTHIA
Address: 2010 REPUBLICA DE CUBA Address: 2010 REPUBLICA DE CUBA

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE BERENGUER P 10/13/2006