

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 27, 2005
Secretary of State**

DOCUMENT# N01000007019

Entity Name: FONDO DE SAN JOSE, INC.

Current Principal Place of Business:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

3102 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 US

Current Mailing Address:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

P.O. BOX 690397
ORLANDO, FL 328690397 US

FEI Number: 65-1138719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOBER, GEORGE L
7809 W COMMERCIAL BLVD
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

MORENO, RODRIGO
3102 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 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: RODRIGO MORENO 05/27/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLANO-RUIZ, MONSIGNOR A
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: D () Delete
Name: MORENO, RODRIGO
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

Title: D () Delete
Name: GOBER, GEORGE L
Address: 9426 NW 2 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: AGUDELO, ARLEY
Address: 7809 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: RODRIGO MORENO PRES 05/27/2005
Electronic Signature of Signing Officer or Director Date