2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004300

FILED Apr 02, 2013 Secretary of State

Entity Name: DORAL & AIRPORT WEST CHAMBER OF COMMERCE II INC.

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

2670 NW 97 AVE 2656 NW 97 AVE DORAL, FL 33172 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2670 NW 97 AVE 2656 NW 97 AVE DORAL, FL 33172 DORAL, FL 33172

FEI Number: 20-1426467 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:

MADRIGAL, FELIPE E
2670 NW 97 AVE
DORAL, FL 33172 US

MADRIGAL, FELIPE E
2656 NW 97 AVE
DORAL, FL 33172 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: FELIPE E MADRIGAL 04/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GALOPPI, FABIO

 Address:
 9741 NW 31ST STREET

 City-St-Zip:
 DORAL, FL 33172 US

Title: VPD

Name: PALOMO, GUILLERMO E JR Address: 2656 NW 97TH AVE City-St-Zip: DORAL, FL 33172

Title: STD

 Name:
 CARBAJAL, ILIANA

 Address:
 9320 NW 25TH STREET

 City-St-Zip:
 DORAL, FL 33172

Title: D

Name: MADRIGAL, FELIPE E Address: 2656 NW 97TH AVE City-St-Zip: DORAL, FL 33172

Title:

Name: ORTEGA-TAULER, ELENA Address: 8300 NW 53RD STREET, SUITE 101

City-St-Zip: DORAL, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: FABIO GALOPPI P 04/02/2013