

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 13, 2006
Secretary of State**

DOCUMENT# N05000000410

Entity Name: KIWANIS OF MIAMI-LATIN, INC.

Current Principal Place of Business:

P.O. BOX 141802
MIAMI, FL 33114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141802
MIAMI, FL 33114

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CRUZ, EMILIO
1447 MILLER DRIVE
CORAL GABLES, FL 33114 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: EMILIO CRUZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CRUZ, EMILIO
Address: P.O. BOX 141802
City-St-Zip: MIAMI, FL 33114

Title: P () Delete
Name: CALZON, CARMEN
Address: P.O. BOX 141802
City-St-Zip: MIAMI, FL 33114

Title: T () Delete
Name: IBARRA, ROBERTO SR
Address: P.O. BOX 141802
City-St-Zip: MIAMI, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CALZON, CARMEN
Address: P.O. BOX 141802
City-St-Zip: MIAMI, FL 33114

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 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: EMILIO CRUZ

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11/13/2006

Electronic Signature of Signing Officer or Director

Date