2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004289

FILED Jun 20, 2011 Secretary of State

New Principal Place of Business:

Entity Name: PALM BEACH COUNTY HISPANIC BAR ASSOCIATION, CORP.

Current Principal Place of Business:

2000 PALM BCH LAKES BLVD., SUITE 501 W. PALM BCH, FL 33451

Current Mailing Address: New Mailing Address:

P. O. BOX 223258
W. PALM BCH, FL 33422
SUITE 1000
W. PALM BCH, FL 33401

FEI Number: 45-2571427 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:

ALVAREZ, ADRIAN J
2000 PALM BCH LAKES BLVD., SUITE 501
W. PALM BCH, FL 33451 US
ZUNIGA, DANIEL A
515 N. FLAGLER DRIVE
SUITE 1000
W. PALM BCH, FL 33401 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: DANIEL A. ZUNIGA 06/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZUNIGA, DANIEL A

Address: 515 N. FLAGLER DRIVE, SUITE 1000

City-St-Zip: W. PALM BCH, FL 33401

Title: TD

Name: BAEZ, ADELINA R

Address: 1665 PALM BEACH LAKES BLVD, SUITE 1000

City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD

Name: GONZALEZ, ADRIANA Address: 813 LUCERNE AVENUE City-St-Zip: LAKE WORTH, FL 33460

Title:

 Name:
 MONCADA, MARIA J

 Address:
 700 UNIVERSE BLVD

 City-St-Zip:
 JUNO BEACH, FL 33408

Title: D

 Name:
 RIVERA, HECTOR A

 Address:
 4600 S. DIXIE HWY

 City-St-Zip:
 W. PALM BCH, FL 33405

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: DANIEL A. ZUNIGA PRES 06/20/2011