

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000011358

FILED
Apr 04, 2012
Secretary of State

Entity Name: MARTA BEDOYA DE CLAURE FOUNDATION, INC.

Current Principal Place of Business:

9725 NW 117TH AVENUE, SUITE 300
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9725 NW 117TH AVENUE, SUITE 300
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-4196844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
K&L GATES LLP, WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD, STE 3900
MIAMI, FL 331312399 US

Name and Address of New Registered Agent:

PARKER, CLAYTON E
K&L GATES LLP, SE FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD, 39TH FLOOR
MIAMI, FL 33131 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: CLAYTON E. PARKER

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CLAURE, RAUL M
Address: 9725 NW 117TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33178 US

Title: T/D
Name: CLAURE, MARTIN
Address: 9725 NW 117TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33178 US

Title: S/D
Name: CLAURE, RENE M
Address: 9725 NW 117TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33178 US

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: RAUL MARCELO CLAURE

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date