2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#713089

FILED Mar 14, 2007 Secretary of State

Entity Name: MUNICIPALITY OF MATANZAS IN EXILE, INC.

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

904 SW 23RD AVE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

904 SW 23RD AVE MIAMI, FL 33135

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, DEMETRIO, JR.

DEMETRIO J. PEREZ & ASSOCIATES, P.A.

904 S.W. 23RD AVE.

904 SW 23RD AVENUE

904 5. VV. 23RD AVE. 904 SVV 23RD AVENC MIAMI, FL 33135 US SUITE 200 MIAMI, FL 33135 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: DEMETRIO J. PEREZ 03/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PD (X) Change () Addition

Name: PEREZ, DEMETRIO JR., Name: PEREZ, DEMETRIO JR.,
Address: 904 S.W. 23 AVENUE Address: 904 S.W. 23 AVENUE

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 ESPINIOSA, ROLANDO,, DR.
 Name:

 Address:
 130 SW 32 AVE.
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: SD (X) Delete Title: () Change () Addition

 Name:
 BEOVIDES, MARIO,
 Name:

 Address:
 1751 SW 2ND AVE.
 Address:

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:

Title: PD (X) Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, ENRIQUE,
 Name:

 Address:
 904 S.W. 23RD AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL
 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: DEMETRIO PEREZ JR. PD 03/14/2007

Electronic Signature of Signing Officer or Director

Date