2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#713089

FILED Nov 03, 2008 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 2700 SW 8 ST MIAMI, FL 33135 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

904 SW 23RD AVE 2700 SW 8 ST MIAMI, FL 33135 MIAMI, FL 33135

FEI Number: 65-0952887 FEI Number Applied For () FEI Number Not Applicable () 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:

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
904 SW 23RD AVENUE
SUITE 200
MIAMI, FL 33135 US

DEMETRIO J. PEREZ & ASSOCIATES, P.A.
2700 SW 8 ST
SUITE 202
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 PEREZ 11/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PEREZ, DEMETRIO JR., Name: PEREZ, DEMETRIO JR.,

 Address:
 904 S.W. 23 AVENUE
 Address:
 2700 SW 8 ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify 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 PD 11/03/2008