2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#726436

FILED Oct 01, 2008 Secretary of State

Entity Name: PATRONATO DEL TEATRO LAS MASCARAS, INC.

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

1424 SAN BENITO CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1424 SAN BENITO CORAL GABLES, FL 33134

FEI Number: 59-1605046 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:

CREMATA, ALFONSO 1424 SAN BENITO CORAL GABLES, FL 33134 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: ALFONSO CREMATA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 CREMATA, ALFONSO
 Name:

 Address:
 1424 SAN BENITO
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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: ALFONSO CREMATA DPS 10/01/2008