2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 734111

FILED Oct 08, 2008 Secretary of State

Entity Name: TAMPA BAY HISPANIC CHAMBER OF COMMERCE, INC.

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

1032 W. HILLSBOROUGH AVE. 1502 W BUSCH BLVD STE F

TAMPA, FL 33603 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1032 W. HILLSBOROUGH AVE. 1502 W BUSCH BLVD STE F

TAMPA, FL 33603 TAMPA, FL 33612

FEI Number: 59-1717804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GARCIA, IGNACIO ESQ. SEMPRIT, ZORAIDA

1032 W. HILLSBOROUGH AVE. 1502 W BUSCH BLVD STE F TAMPA, FL 33603 US TAMPA, FL 33612 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: ZORAIDA SEMPRIT 10/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CP () Delete Title: CP (X) Change () Addition

Name: SEMPRIT, ZORAIDA Name: SEMPRIT, ZORAIDA
Address: 1032 W. HILLSBOROUGH AVE. Address: 1502 W BUSCH BLVD STE F

City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33612

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

Name: RIOS, ROBERT Name: LUGO, CLARA

Address: 1032 W. HILLSBOROUGH AVE. Address: 1502 W BUSCH BLVD STE F

City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33612

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

Name: SAURI, RITA Name: SAURI, RITA
Address: 1032 W. HILLSBOROUGH AVE. Address: 1502 W BUSCH BLVD STE F

City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33612

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

 Name:
 VEGA, JUAN
 Name:

 Address:
 1032 W. HILLSBOROUGH AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

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

Name: GARCIA, IGNACIO Name: GARCIA, IGNACIO

Address: 1032 W. HILLSBOROUGH AVE. Address: 1502 W BUSCH BLVD STE F

City-St-Zip: TAMPA, FL 33603 City-St-Zip: TAMPA, FL 33612

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: CLARA LUGO CL 10/08/2008