2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#738513

FILED Nov 14, 2006 Secretary of State

Entity Name: HISPANIC HUMAN RESOURCES COUNCIL, INC.

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

1427 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1427 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL 33406

FEI Number: 59-1747012 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:

AVELLANA, JORGE 1427 SO CONGRESS AVE W PALM BCH, FL 33406 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: JORGE AVELLANA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: MEM () Delete Title: CHR (X) Change () Addition

Name:ROCA, RAFAELName:PEREZ, SILVIOAddress:707 NO. FLAGLER DR.Address:3504 WESTMINSTER DR

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: GREENACRES, FL 33463

Title: MEM () Delete Title: MEM (X) Change () Addition Name: RIVERA, CLARE Name: VAZQUEZ, CLARE

Address: 2579 EXUMA RD Address: PO BOX 17035

City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: WEST PALM BEACH, FL 33416

Title: TRS () Delete Title: VCH (X) Change () Addition Name: GARCIA, GISELA Name: GARCIA, GISELA

 Address:
 756 FORSYTHE DRIVE
 Address:
 756 FORSYTHE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33487

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

 Name:
 MARTINEZ, CHARLES
 Name:
 OMELIO, SOSA

 Address:
 PO BOX 17782
 Address:
 750 S. MILITARY TR

City-St-Zip: WEST PALM BEACH, FL 33416 City-St-Zip: WEST PALM BEACH, FL 33406

Title: CHR () Delete Title: TRS (X) Change () Addition

 Name:
 CASTELLANOS, DR. JAIME
 Name:
 HANSEN, VIRGINIA

 Address:
 911 ORANGE DR.
 Address:
 6781 PIONEER RD

City-St-Zip: LAKE PARK, FL 33403 City-St-Zip: LAKE CLARKE SHORES, FL 33413

Title: VC () Delete Title: MEM (X) Change () Addition

 Name:
 PEREZ, SILVIO
 Name:
 BACAS, ANA

 Address:
 3317 EL VEDADO CT.
 Address:
 CONGRESS AVE

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33406

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: SILVIO PEREZ CHR 11/14/2006

Electronic Signature of Signing Officer or Director

Date