

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745430

FILED
Jan 05, 2008
Secretary of State

Entity Name: RESPETABLE LOGIA SIMBOLICA AMERICA, NO. 15, INC.

Current Principal Place of Business:

3125 SW 23RD TERR
MIAMI, FL 33145

New Principal Place of Business:

3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3125 SW 23RD TERR
MIAMI, FL 33145

New Mailing Address:

3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312

FEI Number: 65-0062585 **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:

CIRO, LLERENA
3175 SW 23RD TERR
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FERNANDEZ, ANGEL L
3700 SW 13TH COURT
FORT LAUDERDALE, FL 33312 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: ANGEL FERNANDEZ

01/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUES, MIGUEL A.
Address: 5300 S.W. 98TH CT.
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: RODRIGUEZ, GUSTAVO
Address: 801-B SW 8TH ST
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: CIRO, LLERENA
Address: 3175 SW 23RD TERR
City-St-Zip: MIAMI, FL 33145

Title: T () Delete
Name: CARDENAS, LIVAN
Address: 3125 SW 23RD TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ANGEL L PD
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: CARDENAS, LIVAN
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: DIAZ, GASPAS
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T (X) Change () Addition
Name: CASTELLANO, CARLOS
Address: 3700 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANGEL FERNANDEZ

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date