

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757102

FILED
Feb 10, 2010
Secretary of State

Entity Name: CABAIGUAN CLUB OF FLORIDA, INC.

Current Principal Place of Business:

C/O MANUEL PEREZ-PADILLA
181 CRANDON BLVD #207
KEY BISCAYNE, FL 33149

New Principal Place of Business:

C/O PABLO CANEJA
7028 WEST 4 LANE
HIALEAH, FL 33014

Current Mailing Address:

C/O MANUEL PEREZ-PADILLA
181 CRANDON BLVD #207
KEY BISCAYNE, FL 33149

New Mailing Address:

C/O PABLO CANEJA
7028 WEST 4 LANE
HIALEAH, FL 33014

FEI Number: 59-2089992 **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:

PEREZ-PADILLA, MANUEL
181 CRANDON BLVD APT 207
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CANEJA, PABLO
7028 WEST 4 LANE
HIALEAH, FL 33014 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: PABLO CANEJA

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CASTELLANOS, NILDA
Address: 195 PENNANA DRIVE
City-St-Zip: HIALEAH, FL 33010

Title: VD
Name: CARMONA, JORGE
Address: 8735 SW 52 ST
City-St-Zip: MIAMI, FL 33165

Title: PD
Name: CANEJA, PABLO
Address: 7028 W 4 LANE
City-St-Zip: HIALEAH, FL 33014

Title: VS
Name: CANEJA, ISABEL
Address: 7028 W 4 LANE
City-St-Zip: HIALEAH, FL 33014

Title: VT
Name: TARIFA, MIGUEL
Address: 91 TOT LOCHE
City-St-Zip: HIALEAH, FL 33010

I hereby 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 all other like empowered.

SIGNATURE: PABLO CANEJA

PRE

02/10/2010

Electronic Signature of Signing Officer or Director

Date