

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757175

FILED  
Oct 02, 2006  
Secretary of State

Entity Name: HISPANIC HERITAGE COUNCIL, INC.

## Current Principal Place of Business:

5040 NW 7 STREET  
417  
MIAMI, FL 33126 US

## Current Mailing Address:

5040 NW 7 STREET  
417  
MIAMI, FL 33126 US

## New Principal Place of Business:

1900 CORAL WAY  
400  
MIAMI, FL 33145 US

## New Mailing Address:

1900 CORAL WAY  
400  
MIAMI, FL 33145 US

FEI Number: 59-2163593      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:

MENDOZA, EDUARDO  
5040 NW 7 STREET  
417  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

MENDOZA, EDUARDO  
1900 CORAL WAY  
400  
MIAMI, FL 33145 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: EDUARDO MENDZA

10/02/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSQUETE, MIRIAM  
Address: 6010 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: LAMELA, MADELINE  
Address: 800 DOUGLAS RD  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: DIAZ, IRELA  
Address: 5130 SW 5TH TERR  
City-St-Zip: MIAMI, FL 33134

Title: D ( ) Delete  
Name: MENDOZA, EDUARDO  
Address: 5040 NW 7 ST  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SUAREZ RIVAS, EDDIE  
Address: 1900 CORAL WAY, 400  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: GODOY, VIRGINIA  
Address: 1900 CORAL WAY, 400  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: FLORES, RAMON  
Address: 1900 CORAL WAY, 400  
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change ( ) Addition  
Name: MENDOZA, EDUARDO  
Address: 1900 CORAL WAY, 400  
City-St-Zip: MIAMI, FL 33145

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: EDUARDO MENDOZA

D

10/02/2006

Electronic Signature of Signing Officer or Director

Date