

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 762452

FILED
Feb 04, 2011
Secretary of State

Entity Name: CLUB COLOMBIA DE TAMPA, INC.

Current Principal Place of Business:

7820 NORTH ARMENIA AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 151873
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-2381121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, MAX R
4204 CARROLLWOOD VILLAGE COURT
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PERILLA, KATHERINE M
7820 N ARMENIA AVE
TAMPA, FL 33604 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: KATHERINE M. PERILLA

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, RICARDO
Address: 7901 N. ARMENIA AVE STE.C
City-St-Zip: TAMPA, FL 33604

Title: VP
Name: TRUJILLO, SANTIAGO
Address: 7608 CARACAL COURT
City-St-Zip: TAMPA, FL 33625

Title: S
Name: PENA-PERILLA, KATHERINE M
Address: 6619 LONG BAY LANE
City-St-Zip: TAMPA, FL 33615

Title: T
Name: SAMPER-PENA, CAROLINA
Address: 4204 CARROLLWOOD VILLAGE COURT
City-St-Zip: TAMPA, FL 33618

Title: O
Name: GIL-FERRER, MARIA V
Address: 7614 N. SANIBEL CT
City-St-Zip: TAMPA, FL 33637

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: KATHERINE M PENA-PERILLA

S

02/04/2011

Electronic Signature of Signing Officer or Director

Date