

**2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Jan 12, 2007  
Secretary of State**

DOCUMENT# F04000002274

Entity Name: ALBERTO VOLLMER FOUNDATION, INC.

**Current Principal Place of Business:**

1101 BRICKELL AVENUE  
SOUTH TOWER, SUITE 1004-S  
MIAMI, 33 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1101 BRICKELL AVENUE  
SOUTH TOWER, SUITE 1004-S  
MIAMI, 33 33131

**New Mailing Address:**

FEI Number: 22-2872241      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGUILAR, CARLOS I  
104 CRANDON BLVD STE. 402  
KEY BISCAYNE, FL 33149      US

**Name and Address of New Registered Agent:**

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: AGUILAR CARLOS

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PST      ( ) Delete  
Name: VOLLMER, ALBERTO J  
Address: 801 BRICKELL AVENUE 9TH FL  
City-St-Zip: MIAMI, FL 33131

Title: VP      ( ) Delete  
Name: VOLLMER, CHRISTINE  
Address: 801 BRICKELL AVENUE 9TH FL  
City-St-Zip: MIAMI, FL 33131

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST      (X) Change ( ) Addition  
Name: VOLLMER, ALBERTO J  
Address: 1101 BRICKELL AVENUE SUITE 1004-S  
City-St-Zip: MIAMI, FL 33131

Title: VP      (X) Change ( ) Addition  
Name: VOLLMER, CHRISTINE  
Address: 1101 BRICKELL AVENUE SUITE 1004-S  
City-St-Zip: MIAMI, FL 33131

Title: TREA      ( ) Change (X) Addition  
Name: DUMIT, ALBERTO  
Address: 1101 BRICKELL AVE SUITE 1004-S  
City-St-Zip: MIAMI, FL 33131

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: ALBERTO DUMIT

Electronic Signature of Signing Officer or Director

TREA

01/12/2007

Date