

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001147

FILED
Oct 29, 2007
Secretary of State

Entity Name: HISPANIC NATIONAL BAR FOUNDATION, INC.

Current Principal Place of Business:

10901 CONNECTICUT AVE., STE. 302
KENSINGTON, MD 30895

New Principal Place of Business:

1900 K STREET NW
SUITE 100
WASHINGTON, DC 20006

Current Mailing Address:

10901 CONNECTICUT AVE., STE. 302
KENSINGTON, MD 30895

New Mailing Address:

1900 K STREET NW
SUITE 100
WASHINGTON, DC 20006

FEI Number: 59-2681611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GALLEGOS, MARK
9130 S. DADELAND BLVD., STE. 1902
MIAMI, FL 33156 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: MARK GALLEGOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADSHAW, DUARD ESQ
Address: ONE CASCADE PLAZA, 15TH FLOOR
City-St-Zip: AKRON, OH 44308

Title: VP () Delete
Name: GALLEGOS, MARK S ESQ
Address: 9130 S. DADELAND BLVD., STE. 1902
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: SILLYMAN, MICHAEL W ESQ
Address: 8601 SCOTTSDALE RD.
City-St-Zip: SCOTTSDALE, AZ 85253

Title: T () Delete
Name: AGUILAR, LUIS A ESQ
Address: ONE ATLANTIC CTR.1201 W. PEACHTREE ST
City-St-Zip: ATLANTA, GA 303093424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AGUILAR, LUIS ESQ
Address: 303 PEACHTREE STREET, NE SUITE 5300
City-St-Zip: ATLANTA, GA 30308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: PREGO, MAYDA ESQ
Address: 808 BRICKELL KEY DRIVE, APT. 906
City-St-Zip: MIAMI, FL 33131

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: MAGDA M. HERRERA

ED

10/29/2007

Electronic Signature of Signing Officer or Director

Date