

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001038

FILED
Jan 14, 2011
Secretary of State

Entity Name: SOCIEDAD SECRETA DE DON JUANES, INC.

Current Principal Place of Business:

11697 SW 19 ST
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 2119
MESILLA, PK 88047

New Mailing Address:

2700 TRIMMIER RD
APT 14103
KILLEEN, TX 76542

FEI Number: 65-1072890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, ORESTES
11697 SW 19 STREET
MIRAMAR, FL 33025 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: IZQUIERDO ORESTES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: IZQUIERDO, ORESTES
Address: 11697 SW 19 ST
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: BARRIOS, JESUS M
Address: 7131 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D
Name: CALDERON, JOSEPH
Address: 631 EAST 38 ST
City-St-Zip: HIALEAH, FL 33012

Title: O
Name: IZQUIERDO, ORESTES
Address: 11697 SW 19 ST
City-St-Zip: MIRAMAR, FL 33025

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: ORESTES IZQUIERDO

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date