

# 2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003060

FILED  
Dec 23, 2004  
Secretary of State

Entity Name: SION, MISION A LAS NACIONES, INC.

## Current Principal Place of Business:

286 IPSWICH STREET  
BOCA RATON, FL 33487

## New Principal Place of Business:

261 NE 40 ST  
POMPANO BEACH, FL 33064

## Current Mailing Address:

286 IPSWICH STREET  
BOCA RATON, FL 33487

## New Mailing Address:

261 NE 40 ST  
POMPANO BEACH, FL 33064

FEI Number: 65-1110173      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:

GARAY, DILIA  
2925 BANYAN BLVD CIRCLE NW  
BOCA RATON, FL 33431      US

## Name and Address of New Registered Agent:

GARAY, DILIA  
261 NE 40 ST  
POMPANO BEACH, FL 33064      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: DILIA GARAY

12/23/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: GRISALES, LORENA  
Address: 16347 NW 57TH AVENUE  
City-St-Zip: MIAMI, FL 33014

Title: T      ( ) Delete  
Name: GARAY, DILIA  
Address: 2925 BANYAN BLVD CIRCLE N W  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: GRISALES, LORENA  
Address: 17031 BOCA CLUB BLVD 86A  
City-St-Zip: BOCA RATON, FL 33487

Title: T      (X) Change ( ) Addition  
Name: GARAY, DILIA  
Address: 261 NE 40 ST  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DILIA GARAY

T

12/23/2004

Electronic Signature of Signing Officer or Director

Date