2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000003133

FILED Oct 30, 2008 Secretary of State

Entity Name: LATIN AMERICAN CHILDREN AND FAMILIES FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3740 INVERRARY DR STE 2D LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 3740 INVERRARY DR STE 2D 3740 INVERRARY DR STE 2D LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 FEI Number: 31-1781283 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: Name and Address of New Registered Agent: CHARRIS, MARLENE P 3740 INVÉRRARY DR STE 2D LAUDERHILL, FL 33319 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: MARLENE P. CHARRIS Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CHARRIS, MARLENE P Name: Name: Address: 3740 INVERRARY DR. # 2D Address: City-St-Zip: FORT LAUDERDALE, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition COIMPOVERDE, CECILIA Name: Name: Address: 8 CASTON WAY Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: Title: () Delete Title: () Change () Addition TRUJILLO, ALVARO Name: Name: 557 NW 97 AVENUE Address: Address: City-St-Zip: PLANTATION, FL 33326 City-St-Zip:

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: MARLENE P.CHARRIS DIRE 10/30/2008