

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000004745

FILED  
Oct 31, 2005  
Secretary of State

Entity Name: HISPANIC FOUNDATIONS, INC.

## Current Principal Place of Business:

3601 E. TAMPA CIRCLE  
STE W  
TAMPA, FL 33629

## New Principal Place of Business:

## Current Mailing Address:

3601 E. TAMPA CIRCLE  
STE W  
TAMPA, FL 33629

## New Mailing Address:

FEI Number: 02-0620841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POHLMAYER, DONALD V  
3601 E. TAMPA CIRCLE  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

CASTANET, SOFIA T  
3601 E. TAMPA CIRCLE  
TAMPA, FL 33629 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: SOFIT T. CASTANET

10/31/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POHLMAYER, SOFIA C  
Address: 3601 E. TAMPA CIRCLE  
City-St-Zip: TAMPA, FL 33629

Title: STD ( ) Delete  
Name: POHLMAYER, DONALD V  
Address: 3601 E. TAMPA CIRCLE  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: GARCIA, ENRIQUE  
Address: 3601 E. TAMPA CIRCLE  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: WOLK, BERYL  
Address: 261 OLD YORK RD  
City-St-Zip: JENKINTOWN, PA 19046

Title: D (X) Delete  
Name: LEAVENS, ROBERT JR  
Address: 135 DANUBE RD STE 8  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CASTANET, SOFIA T  
Address: 3601 E. TAMPA CIRCLE  
City-St-Zip: TAMPA, FL 33629

Title: STD (X) Change ( ) Addition  
Name: GARCIA, ENRIQUE  
Address: 3601 E. TAMPA CIRCLE  
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change ( ) Addition  
Name: WOLK, BERYL  
Address: 261 OLD YORK RD  
City-St-Zip: JENKINTOWN, PA 19046

Title: D (X) Change ( ) Addition  
Name: LEAVENS, ROBERT JR  
Address: 135 DANUBE RD. STE 8  
City-St-Zip: TAMPA, FL 33606

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

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: SOFIA T. CASTANET

PRES

10/31/2005

Electronic Signature of Signing Officer or Director

Date