2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Nov 30, 2006
Secretary of State

DOCUMENT# N02000004745

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:

CASTANET, SOFIA T
3601 E. TAMPA CIRCLE
TAMPA, FL 33629 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: SOFIA T. CASTANET
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

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

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

Title: STPD (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: 12648LONGCREST DRIVE
City-St-Zip: APOLO BEACH, FL 33954 US

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 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: SOFIA T. CASTANET PRES 11/30/2006
Electronic Signature of Signing Officer or Director — Date