## 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N02000005463

FILED Oct 05, 2005 Secretary of State

Entity Name: MONSIGNOR FEDERICO ARGUELLO FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12681 SW 78 ST C/O SEIPP, FLICK & KISSANE, P.A.
MIAMI, FL 33183 TWO ALHAMBRA PLAZA, SUITE 800
CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

12681 SW 78 ST

MIAMI, FL 33183

C/O SEIPP, FLICK & KISSANE, P.A.

TWO ALHAMBRA PLAZA, SUITE 800

CORAL GABLES, FL 33134 US

FEI Number: 73-1651792 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:

KELLY, ANDREAS M
DEMAHY LABRADOR & DRAKE
2333 PONCE DE LEON BLVD #550
CORAL GABLES, FL 33134 US

KELLY, ANDREAS M
SEIPP, FLICK & KISSANE, P.A.
TWO ALHAMBRA PLAZA, SUITE 800
CORAL GABLES, FL 33134 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: ANDREAS KELLY 10/05/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: ARGUELLO, MNSGR FEDERICO
Address: 12681 SW 78 ST Address: TWO ALHAMBRA PLAZA, SUITE 800
Office St. Zim. MIAMUEL 23413

City-St-Zip: MIAMI, FL 33183 City-St-Zip: CORAL GABLES, FL 33134

Title:DV( ) DeleteTitle:DV(X) Change ( ) AdditionName:PEREZ ABAUNZA, SANTIAGOName:PEREZ ABAUNZA, SANTIAGOAddress:12681 SW 78 STAddress:TWO ALHAMBRA PLAZA, SUITE 800

Address: 12681 SW 78 ST Address: TWO ALHAMBRA PLAZA, SUITE 80 City-St-Zip: MIAMI, FL 33183 City-St-Zip: CORAL GABLES, FL 33134

Title: DS ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 ABAUNZA, DR RAMIRO
 Name:
 CARSON, DOROTHY

 Address:
 12681 SW 78 ST
 Address:
 17 DUKE STREET

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 LAKE WORTH, FL 33460

Title: DT ( ) Delete Title: DT (X) Change ( ) Addition Name: PORTA, ZENOBIA Name: PORTA, ZENOBIA

Address: 12681 SW 78 ST Address: TWO ALHAMBRA PLAZA, SUITE 800

City-St-Zip: MIAMI, FL 33183 City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete Title: D (X) Change () Addition

Name: KELLY, ANDREAS M ESQ. Name: KELLY, ANDREAS M ESQ. Address: 2333 PONCE DE LEON BLVD. STE. 550 Address: TWO ALHAMBRA PLAZA, SUITE 800

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete Title: ( ) Change ( ) Addition Name: CARSON, DOROTHY Name:

 Name:
 CARSON, DOROTHY
 Name:

 Address:
 17 DUKE STREET
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 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: ANDREAS KELLY D 10/05/2005