

**2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N02000006984

**FILED**  
**Nov 12, 2004**  
**Secretary of State****Entity Name:** HATO MAYOR CHARITY FOUNDATION S.D., INC.**Current Principal Place of Business:**16274 SW 9TH ST  
PEMBROKE PINES, FL 33027**New Principal Place of Business:**15978 SW 3 STREET  
PEMBROKE PINES, FL 33027 US**Current Mailing Address:**16274 SW 9TH ST  
PEMBROKE PINES, FL 33027**New Mailing Address:**15978 SW 3 STREET  
PEMBROKE PINES, FL 33027 US**FEI Number:** 54-2071456 **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:**POLONIO, SERVIO F  
16274 SW 9TH ST  
PEMBROKE PINES, FL 33027 US**Name and Address of New Registered Agent:**POLONIO, SERVIO F  
15978 SW 3 STREET  
PEMBROKE PINES, FL 33027 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: SERVIO F. POLONIO

11/12/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** POLONIO, SERVIO F  
**Address:** 16274 SW 9TH ST  
**City-St-Zip:** PEMBROKE PINES, FL 33027**Title:** D ( ) Delete  
**Name:** POLONIO, RAMONA  
**Address:** 16274 SW 9TH ST  
**City-St-Zip:** PEMBROKE PINES, FL 33027**Title:** D ( ) Delete  
**Name:** POLONIO, CARLOS F  
**Address:** 970 ORILE AVE  
**City-St-Zip:** M. SPRING, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change ( ) Addition  
**Name:** POLONIO, SERVIO F  
**Address:** 15978 SW 3 STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33027 US**Title:** D (X) Change ( ) Addition  
**Name:** POLONIO, RAMONA  
**Address:** 15978 SW 3 STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33027 US**Title:** D (X) Change ( ) Addition  
**Name:** LAUREANO, MANUEL A  
**Address:** 15310 NW 7 STREET  
**City-St-Zip:** HOLLYWOOD, FL 33028 US

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: SERVIO F. POLONIO

D

11/12/2004

Electronic Signature of Signing Officer or Director

Date