2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007265

FILED Oct 18, 2011 Secretary of State

Entity Name: JORGE POSADA FOUNDATION, INC.

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

1001 BRICKELL BAY DRIVE SUITE 1710 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 1710 MIAMI, FL 33131

FEI Number: 05-0569457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE POSADA, JORGE 1001 BRICKELL BAY DRIVE SUITE 1710 MIAMI, FL 33131 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: JORGE DE POSADA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 DE POSADA, JORGE

 Address:
 301 E 94TH STREET #30 C

 City-St-Zip:
 NEW YORK, NY 10028

Title: DVP

 Name:
 DE POSADA, LAURA

 Address:
 301 E 94TH STREET #30 C

 City-St-Zip:
 NEW YORK, NY 10028

Title:

Name: COLLAR, J.C.

Address: 1001 BRICKELL BAY DRIVE, STE 1710

City-St-Zip: MIAMI, FL 33131

Title: [

Name: MENDEZ, JANE

Address: ONE BOSTON MEDICAL CENTER PLACE

City-St-Zip: BOSTON, MA 02118

Title: [

Name: COLLAR, GYPSIS L

Address: 1001 BRICKELL BAY DRIVE, STE 1710

City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: JORGE DE POSADA DP 10/18/2011