

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000009833

FILED
Oct 23, 2006
Secretary of State

Entity Name: ST. AGATHA - EMMAUS, INC.

Current Principal Place of Business:

1111 SW 107TH AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

2460 SW 102ND CT
MIAMI, FL 33165

New Mailing Address:

7140 SW 19 TERRACE
MIAMI, FL 33155

FEI Number: 56-2310988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
2460 SW 102 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, GONZALO
7915 CORAL WAY
MIAMI, FL 33155 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: GONZALO PEREZ

10/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, ERNESTO
Address: 2460 SW 102ND CT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: DIAZ, FRANK
Address: 1111 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: IBARRA, ROBERTO
Address: 1111 SW 107 AVE
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, MANUEL
Address: 7140 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: PEREZ, GONZALO
Address: 7915 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: MOR, RICARDO
Address: 3716 SW 112 PLACE
City-St-Zip: MIAMI, FL 33165

Title: D () Change (X) Addition
Name: DEL RIEGO, ERNESTO
Address: 3250 SW 110 COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Change (X) Addition
Name: ALONSO, JORGE
Address: 8600 SW 43 ST
City-St-Zip: MIAMI, FL 33155

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: GONZALO PEREZ

D

10/23/2006

Electronic Signature of Signing Officer or Director

Date