2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003409

FILED Nov 01, 2005 Secretary of State

Entity Name: HERMANDAD DEL SENOR DE LOS MILAGROS DE PALM BEACH COUNTY, INC.

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

249 MONTERREY WAY 4500 SOUTH DIXIE HIGHWAY ROYAL PALM BEACH, FL 33411 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

249 MONTERREY WAY
ROYAL PALM BEACH, FL 33411

4500 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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:

REGIS, JIMMY C COLONA, VICENTA 4192 FERN ST. 3101 BROADWAY # 5

LAKE WORTH, FL 33461 US WEST PALM BEACH, FL 33404 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: VICENTA COLONA 11/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition RUIZ, ALFONSO ALVAREZ, MARITA Name: Name: 249 MONTERREY WAY Address: 1187 PERRYWINKLE PLACE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WELLINGTON, FL 33414 Title: () Delete Title: MR. (X) Change () Addition APARICIO, BORIS Name: FIGUEROA, JORGE Name: Address: 249 MONTERREY WAY Address: 825 RYANWOOD DR. City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33413 Title: () Delete Title: MRS. (X) Change () Addition REGIS, SUSANA G JOSSIE, MOLLEJON Name: Name: 249 MONTERREY WAY Address: Address: 349 LAS PALMAS STREET City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete Title: MR. () Change (X) Addition

 Name:
 Name:
 SUCNO, JUSTINO

 Address:
 Address:
 2822 KENTUCKY ST.

Address: 2822 KENTUCKY ST.

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33406

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Title: () Delete Title: MRS. () Change (X) Addition Name: CECILIA, LUPERTIGA

Address: Address: 948 LAKE VICTORIA DRIVE
City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Delete Title: MRS. () Change (X) Addition

 Name:
 Name:
 VICENTA, COLONA

 Address:
 Address:
 3101 BROADWAY # 5

 City-St-Zip:
 City-St-Zip:
 RIVIERA BEACH, FL 33404

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: VICENTA COLONA MRS. 11/01/2005