## 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N03000004022

FILED Mar 14, 2005 Secretary of State

Entity Name: CLUB DE LIDERES DE EXCELENCIA, INC.

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

3111 NORTH 73 TERR. 6961 TAFT ST

HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

3111 NORTH 73 TERR. 6961 TAFT ST.

HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024

FEI Number: 06-1714152 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:

GARCIA, MARIA J GARCIA, MARIA J 3111 NORTH 73 TERR. 6961 TAFT ST.

HOLLYWOOD, FL 33024 US HOLLYWOOD, FL 33024 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: MARIA GARCIA 03/14/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ZARATE, HECTOR Name: ZARATE, HECTOR

 Address:
 3111 NORTH 73 TERR.
 Address:
 6961 TAFT ST.

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: VD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 RODRIGUEZ, JORGE
 Name:

 Address:
 3111 NORTH 73 TERR.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CAL, RUBEN
 Name:

 Address:
 3111 NORTH 73 TERR.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

Title: TD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GARCIA, MARIA J
 Name:

 Address:
 3111 NORTH 73 TERR.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 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: HECTOR R. ZARATE PD 03/14/2005