2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007881

Entity Name: RANCHO ALEGRE FAMILY INC.

FILED Nov 05, 2004 Secretary of State

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

5638 BAYWATERS DR. TAMPA, FL 336153501

Current Mailing Address: New Mailing Address:

5638 BAYWATERS DR. TAMPA, FL 33615

FEI Number: 16-1683372 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:

GUERRERO, JAIME 5638 BAY WATERS DR. TAMPA, FL 33615 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete

Name: GUERREO, JAIME
Address: 5638 BAYWATERS DR.
City-St-Zip: TAMPA, FL 33615

OFFICERS AND DIRECTORS:

 Title:
 VP
 () Delete

 Name:
 PEREZ-NARVAEZ, ADRIANA

 Address:
 6412 ROYAL HUNTER DR. APT 203

City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title: P (X) Change () Addition
Name: GUERRERO, JAIME
Address: 5638 BAYWATERS DR.
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition Name: PEREZ-NARVAEZ, ADRIANA

Address: 16825 TAYLO WAY City-St-Zip: ODESSA, FL 33156

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: JAIME GUERRERO-PRESIDENT P