2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009832

FILED Jan 21, 2008 Secretary of State

Entity Name: TEATRO Y TITERES LA TARUMBA MIAMI, CORP.

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

2154 SW 25TH TERRACE 19800 SW 180 AVE 209

MIAMI, FL 33133

MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

2154 SW 25TH TERRACE 19800 SW 180 AVE MIAMI, FL 33133 209

MIAMI, FL 33187

FEI Number: 33-1075568 FEI Number Applied For () 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:

JARAMILLO, GLORIA INES OSORIO, ANGELA M 2154 SW 25TH TERRACE 19800 SW 180 AVE MIAMI, FL 33133 209

MIAMI, FL 33187 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: ANGELA MARIA OSORIO 01/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

JARAMILLO, GLORIA INES FERNANDEZ, LEANDRO Name: Name: Address: 2154 SW 25TH TERRACE Address: 19800 SW 180 AVE #209

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33187

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

ECHEVERRI, LINA M Name: Name: Address: 2154 SW 25TH TERRACE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

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

FERNANDEZ, LEANDRO Name: Name: 2154 SW 25TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: LEANDRO FERNANDEZ 01/21/2008