

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Oct 11, 2006  
Secretary of State

DOCUMENT# N04000007526

Entity Name: EMILIO PUJOL FOUNDATION, INC.

**Current Principal Place of Business:**

14161 SW 176 TERR.  
MIAMI, FL 33177

**New Principal Place of Business:**

**Current Mailing Address:**

14161 SW 176 TERR.  
MIAMI, FL 33177

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

GARCIA, HARVY  
14161 SW 176 TERR.  
MIAMI, FL 33177 US

**Name and Address of New Registered Agent:**

CARABALLO, CARLOS  
14161 SW 176 TERR.  
MIAMI, FL 33177 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: CARLOS CARABALLO

10/11/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GARCIA, HECTOR  
Address: 14161 SW 176 TERR.  
City-St-Zip: MIAMI, FL 33177

Title: P ( ) Delete  
Name: DEJEAN, PHILLIPE  
Address: 14161 SW 176 TERR.  
City-St-Zip: MIAMI, FL 33177

Title: V ( ) Delete  
Name: GARCIA, HARVY  
Address: 14161 SW 176 TERR.  
City-St-Zip: MIAMI, FL 33177

Title: T ( ) Delete  
Name: MAYA, FERNAN  
Address: 14161 SW 176 TERR.  
City-St-Zip: MIAMI, FL 33177

Title: S ( ) Delete  
Name: GARCIA, JEANNE  
Address: 14161 SW 176 TERR.  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: CARABALLO, CARLOS  
Address: 14161 SW 176 TERR.  
City-St-Zip: MIAMI, FL 33177

Title: T (X) Change ( ) Addition  
Name: CARABALLO, NOEMI  
Address: 14161 SW 176 TERR.  
City-St-Zip: MIAMI, FL 33177

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HECTOR HARCIA

D

10/11/2006

Electronic Signature of Signing Officer or Director

Date