

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007979

FILED
Sep 29, 2005
Secretary of State

Entity Name: CLUB DE URUGUAYOS EN MIAMI, INC.

Current Principal Place of Business:

1801 SW 3RD AVE #600
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1801 SW 3RD AVE #600
MIAMI, FL 33129

New Mailing Address:

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

PEDRO, MIGUEL S
1801 SW 3RD AVE #600
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SANPEDRO, MIGUEL
1801 SW 3RD AVE #600
MIAMI, FL 33129 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: MIGUEL SAN PEDRO

09/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAURO, LUIS
Address: 1801 SW 3RD AVE #600
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: CUTIE, MARTA
Address: 1801 SW 3RD AVE #600
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: SAN PEDRO, MIGUEL
Address: 1801 SW 3RD AVE #600
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MIGUEL SAN PEDRO

D

09/29/2005

Electronic Signature of Signing Officer or Director

Date