

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010986

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: MATANZAS FOUNDATION, INC.

## Current Principal Place of Business:

904 SW 23RD AVE  
MIAMI, FL 33135

## New Principal Place of Business:

2700 SW 8TH ST  
MIAMI, FL 33135

## Current Mailing Address:

904 SW 23RD AVE  
MIAMI, FL 33135

## New Mailing Address:

2700 SW 8TH ST  
MIAMI, FL 33135

FEI Number: 20-4238475      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:

PEREZ, DEMETRIO J ESQ  
904 SW 23RD AVE  
SUITE 200  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

DEMETRIO J PEREZ & ASSOCIATES, P.A.  
2700 SW 8TH STREET  
SUITE 202  
MIAMI, FL 33135 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: DEMETRIO J PEREZ

01/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: PEREZ, DEMETRIO JR  
Address: 904 SW 23RD AVE  
City-St-Zip: MIAMI, FL 33135

Title: V ( ) Delete  
Name: MARI, ARMINDA  
Address: 904 SW 23RD AVE  
City-St-Zip: MIAMI, FL 33135

Title: T ( ) Delete  
Name: VASALLO, MARIA  
Address: 904 SW 23RD AVE  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: PEREZ, DEMETRIO JR  
Address: 2700 SW 8 ST  
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change ( ) Addition  
Name: ESPINOSA, ARMINDA  
Address: 2700 SW 8 ST  
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change ( ) Addition  
Name: ALCANTARA, DOMINICA  
Address: 2700 SW 8 ST  
City-St-Zip: MIAMI, FL 33135

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.

SIGNATURE: DEMETRIO PEREZ

PS

01/15/2009

Electronic Signature of Signing Officer or Director

Date