

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000000898

FILED
Apr 29, 2011
Secretary of State

Entity Name: FERNANDO ARAU FOUNDATION INC

Current Principal Place of Business:

11257 NW 62ND TERRA
DORAL, FL 33178

New Principal Place of Business:

11257 NW 62ND TERRACE
DORAL, FL 33178

Current Mailing Address:

11257 NW 62ND TERRA
DORAL, FL 33178

New Mailing Address:

11257 NW 62ND TERRACE
DORAL, FL 33178

FEI Number: 20-2303291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MANAGEMENT SERVICES CORP.
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARAU, FERNANDO SR.
11257 NW 62ND TERRACE
DORAL, FL 33178 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: FERNANDO ARAU

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: IZQUIERDO, ROSALINDA P MRS.

Address: 11257 NW 62ND TERRACE

City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO ARAU

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date