2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008307

FILED May 23, 2007 Secretary of State

Entity Name: SALVADORAN AMERICAN CHAMBER OF COMMERCE OF FLORIDA INC.

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

8182 NW 31ST TERRACE 2654 NW 97TH AVENUE

MIAMI, FL 33186 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

8182 NW 31ST TERRACE 14727 SW 46TH LANE MIAMI, FL 33186 MIAMI, FL 33185

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

OSORIO, HUGO DELGADILLO, LUIS
12129 SW 131 AVE 14727 SW 46TH LANE
MIAMI, FL 33186 US MIAMI, FL 33185 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: LUIS DELGADILLO 05/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: OSORIO, HUGO Name: HIRLEMANN, ENRIQUE

 Name:
 OSORIO, HUGO
 Name:
 HIRLEMANN, ENRIQUI

 Address:
 12129 SW 131 AVE
 Address:
 5631 NW 112 AV.

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 DORAL, FL 33178

Title: VP () Delete Title: () Change () Addition

 Name:
 PALOMO, GUILLERMO
 Name:

 Address:
 8182 NW 31 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DELGADILLO, LUIS
 Name:

 Address:
 14727 SW 46 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 VALENCIA, ISRAEL
 Name:

 Address:
 333 NW 79 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:

 Name:
 ELLEBY-CRIADO, SANDRA
 Name:
 DELGADILLO, ANA

 Address:
 2551 TIGER TAIL AV
 Address:
 14727 SW 46TH LANE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33185

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: LUIS DELGADILLO VP 05/23/2007