2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000011618

FILED Nov 01, 2010 Secretary of State

Entity Name: SOULFRITO ARTS FOUNDATION, INC.

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

555 NE 15 STREET, SUITE 200 1717 N. BAYSHORE DRIVE MIAMI, FL 33132

4047

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 NE 15 STREET, SUITE 200 1717 N. BAYSHORE DRIVE

4047

MIAMI, FL 33132

FEI Number: 34-2058658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILES, MELISSA M 13666 SW 116 LANE MIAMI, FL 33186

MIAMI, FL 33132

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: MELISSA GILES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARRIS, GLENN Name:

Address: 1717 N. BAYSHORE DRIVE #4047

City-St-Zip: MIAMI, FL 33132

Title:

Name: MARTINEZ, ANGELA Address: 2100 SALZEDO ST SUITE 202

City-St-Zip: MIAMI, FL 33134

Title:

MANZANERO, ICO Name:

1717 N. BAYSHORE DRIVE #4047 Address:

City-St-Zip: MIAMI, FL 33132

Title:

Name: CANO-MORENO, JORGE

1717 N. BAYSHORE DRIVE #4047 Address:

City-St-Zip: MIAMI, FL 33132

Title:

GILES, DAVID Name:

1717 N BAYSHORE DRIVE #4047 Address:

City-St-Zip: MIAMI, FL 33132

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: MELISSA GILES D 11/01/2010