

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000012822

FILED  
Nov 10, 2006  
Secretary of State

Entity Name: MERCY HUMANITARIAN FOUNDATION, INC

## Current Principal Place of Business:

8051 NW 36 STREET  
609  
MIAMI, FL 33166

## New Principal Place of Business:

8051 NW 36 STREET  
611  
MIAMI, FL 33166

## Current Mailing Address:

8051 NW 36 STREET  
609  
MIAMI, FL 33166

## New Mailing Address:

8051 NW 36 STREET  
611  
MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) 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:

DE LA TORRE, MERCY  
8051 NW 36 STREET  
609  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

DE LA TORRE, MERCY  
8051 NW 36 STREET  
611  
MIAMI, FL 33166 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: MERCY DE LA TORRE

11/10/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DE LA TORRE, MERCY  
Address: 8051 NW 36 STREET, STE 609  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: DE LA TORRE, JUAN CARLOS  
Address: 8051 NW 36 STREET, STE 609  
City-St-Zip: MIAMI, FL 33166

Title: TS ( ) Delete  
Name: GUTIERREZ, JOSE  
Address: 8051 NW 36 STREET, STE 609  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE LA TORRE, MERCY  
Address: 8051 NW 36 STREET, STE 611  
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change ( ) Addition  
Name: DE LA TORRE, JUAN CARLOS  
Address: 8051 NW 36 STREET, STE 611  
City-St-Zip: MIAMI, FL 33166

Title: TS (X) Change ( ) Addition  
Name: GUTIERREZ, JOSE  
Address: 8051 NW 36 STREET, STE 611  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: MERCY DE LA TORRE

P,D

11/10/2006

Electronic Signature of Signing Officer or Director

Date