

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004164

FILED
May 20, 2008
Secretary of State

Entity Name: LA UNION DE MEXICANOS EN JACKSONVILLE, FL INC.

Current Principal Place of Business:

1327 FRANSHOWE RD.
HOUSE
JACKSONVILLE, FL 32246

New Principal Place of Business:

1327 FANSHOWE RD.
HOUSE
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O.BOX 16770
JACKSONVILLE, FL 32245

New Mailing Address:

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

RAMIREZ, GILBERTO SR.
1327 FRANSHOWE RD.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

RAMIREZ, GILBERTO SR.
1327 FANSHOWE RD.
JACKSONVILLE, FL 32246 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: RAMIREZ GILBERTO

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, GILBERTO SR.
Address: 1327 FRANSHOWE RD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: MEDILLIN, TERESA SRA.
Address: 10732 LIPPIZAN DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: TREA () Delete
Name: RIOS, PEDRO G SR.
Address: 960 CHURCHHILL MAIN.
City-St-Zip: ST. AGUSTINE, FL 32092

Title: SECR () Delete
Name: DIAZ, GUSTAVO MR.
Address: 2928 LANTANA LAKES DR. W.
City-St-Zip: JACKSONVILLE, FL 32246

Title: OFFI () Delete
Name: ZUNIGA, GERARDO MR.
Address: 8433 SOUTHSIDE BLVD.APT.1314
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, GILBERTO SR.
Address: 1327 FANSHOWE RD.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: DIAZ, GUSTAVO SR.
Address: 2928 LANTANA LAKES DR.W.
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: ROMERO, LEON MR.
Address: 1700 LEON RD. LOTE 46
City-St-Zip: JACKSONVILLE, FL 32246.

Title: OFFI (X) Change () Addition
Name: CONTRERAS, FAUSTO MR.
Address: 401 MONUMENT RD. APT.15
City-St-Zip: JACKSONVILLE, FL 32246

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: RAMIREZ GILBERTO

MR.

05/20/2008

Electronic Signature of Signing Officer or Director

Date