2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000004828

FILED Jun 20, 2008 Secretary of State

Entity Name: PUERTO RICO CHAMBER OF COMMERCE OF NORTHEAST FLORIDA, INC.

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

P. O. BOX 440278 4800 SADDLEHORN TRAIL JACKSONVILLE, FL 32222 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

P. O. BOX 440278 4800 SADDLEHORN TRAIL JACKSONVILLE, FL 32222 MIDDLEBURG, FL 32068

FFI 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: Name and Address of New Registered Agent:

ALEJANDRO, NILDA 4800 SADDLÉHORN TRAIL MIDDLEBURG, FL 32068 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: NILDA ALEJANDRO Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

(X) Change () Addition () Delete

GUZMAN, DAMIAN ALEJANDRO, NILDA Name: Name: 9378 ARLINGTON EXPRESSWAY # 163 Address: 4800 SADDLEHORN TRAIL Address: City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete Title: (X) Change () Addition

MEDINA, ANTHONY Name: RIVERA, MANUEL E Name:

Address: 5900 PICKETSVILLE RD. Address: 4320 SUNBEAM RD, APT, 513 City-St-Zip: JACKSONVILLE, FL 32254 City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete Title: (X) Change () Addition

EVANS, BOBBY CASTILLO, LINA Name: Name:

206 SPRUCE STREET 4320 SUNBEAM RD, APT. 513 Address: Address: City-St-Zip: JACKSONVILLE, FL 32204 City-St-Zip: JACKSNVILLE, FL 32257

Title: (X) Delete Title: () Change () Addition

Name: MORALES, DALMASIO Name: Address: 900 CESERY BLVD., SUITE 104B Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip:

Title: BOD (X) Delete Title: () Change () Addition

ALEJANDRO, NILDA Name: Name: 4800 SADDLEHORN TRAIL Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

GRAU, JUAN C Name: Name: Address: 4800 SADDLEHORN TRAIL Address: MIDDLEBURG, FL 32068 City-St-Zip: City-St-Zip:

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: NILDA ALEJANDRO Ρ 06/20/2008