

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005667

FILED
Sep 25, 2007
Secretary of State

Entity Name: TEEN LEADERSHIP CLUB, INC.

Current Principal Place of Business:

101 NW 34TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

101 NW 34TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-4975171 FEI Number Applied For () 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:

CRUZ, LUZ ELENA
101 NW 34TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PONCE, LUZ E
101 NW 34TH STREET
MIAMI, FL 33127 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: LUZ E. PONCE

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, LUZ ELENA
Address: 101 NW 34TH STREET
City-St-Zip: MIAMI, FL 33127

Title: VD () Delete
Name: GUERRA, ALBERT
Address: 101 NW 34TH STREET
City-St-Zip: MIAMI, FL 33127

Title: STD () Delete
Name: CRUZ, JOSE
Address: 101 NW 34TH STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PONCE, LUZ E
Address: 101 NW 34TH STREET
City-St-Zip: MIAMI, FL 33127

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

Title: () Change () Addition
Name:
Address:
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: LUZ E. PONCE

PD

09/25/2007

Electronic Signature of Signing Officer or Director

Date