

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 16, 2008
Secretary of State**

DOCUMENT# N06000010171

Entity Name: MIZIONES CON ROSITA Y LUIGIE, CORP.

Current Principal Place of Business:

428 HUNTER CIRCLE
KISSIMMEE, FL 34758

New Principal Place of Business:

40 WAGON CIRCLE
KISSIMMEE, FL 34743

Current Mailing Address:

428 HUNTER CIRCLE
KISSIMMEE, FL 34758

New Mailing Address:

P.O. BOX 451732
KISSIMMEE, FL 34745

FEI Number: 51-0612455 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:

DIAZ-TORRES, ROSELY
428 HUNTER CIRCLE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

TORRES, ROSELY
40 WAGON CIRCLE
KISSIMMEE, FL 34743 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: ROSELY TORRES

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ-TORRES, ROSELY
Address: 428 HUNTER CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

Title: VD () Delete
Name: TORRES, LUIS E
Address: 428 HUNTER CIRCLE
City-St-Zip: KISSIMMEE, FL 34758

Title: D () Delete
Name: DIAZ, AUREA E
Address: 2315 APACHE AVE.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORRES, ROSELY
Address: 40 WAGON CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: VD (X) Change () Addition
Name: TORRES, LUIS E
Address: 40 WAGON CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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: ROSELY TORRES

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date