

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005244

FILED
May 08, 2009
Secretary of State

Entity Name: HISPANIC LEADERS CHAMBER OF COMMERCE OF FLORIDA, INC.

Current Principal Place of Business:

1801 E. COLONIAL DR.
SUITE 207
ORLANDO, FL 32803

New Principal Place of Business:

280 SOUTH RONALD REAGAN BLVD
SUITE 202
LONGWOOD, FL 32750

Current Mailing Address:

1801 E. COLONIAL DR.
SUITE 207
ORLANDO, FL 32803

New Mailing Address:

280 SOUTH RONALD REAGAN BLVD
SUITE 202
LONGWOOD, FL 32750

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ROMERO, RAFAEL A
1801 E. COLONIAL DR.
SUITE 207
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ROMERO, RAFAEL A
280 SOUTH RONALD REAGAN BLVD
SUITE 202
LONGWOOD, FL 32750 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: RAFAEL A ROMERO

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD Delete
Name: ROMERO, RAFAEL A
Address: 1801 E. COLONIAL DR. SUITE 207
City-St-Zip: ORLANDO, FL 32803 O

Title: VPD Delete
Name: RAMOS, DANIEL
Address: 1801 E. COLONIAL DR. SUITE 207
City-St-Zip: ORLANDO, FL 32803 O

Title: D Delete
Name: DE LA ROSA, LUIS
Address: 3550 BISCAYNE BLVD. SUITE 306
City-St-Zip: MIAMI, FL 33137 D

Title: D Delete
Name: TOSADO, ADA L
Address: 1901 TUPELO LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 P

Title: D Delete
Name: PLANADEBAL, CARMEN
Address: 1608 GOLDEN POPPY CT.
City-St-Zip: ORLANDO, FL 32824 O

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD Change Addition
Name: ROMERO, RAFAEL A
Address: 280 SOUTH RONALD REAGAN BLVD. SUITE 202
City-St-Zip: LONGWOOD, FL 32750 O

Title: VPD Change Addition
Name: RAMOS, DANIEL
Address: 280 SOUTH RONALD REAGAN BLVD. SUITE 202
City-St-Zip: LONGWOOD, FL 32750 O

Title: TD Change Addition
Name: PIETRI, LISA M
Address: 280 SOUTH RONALD REAGAN BLVD. SUITE 202
City-St-Zip: LONGWOOD, FL 32750

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: RAFAEL A ROMERO

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date