

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005311

FILED
Nov 13, 2008
Secretary of State

Entity Name: EXITO FAMILIAR,INC.

Current Principal Place of Business:

648 NW 127 AVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1440 CORAL RIDGE DR
SUITE # 219
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

11033 NW 19TH
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DR
SUITE # 219
CORAL SPRINGS, FL 33071 US

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

LUGO, BETTY T MRS
2572 PALM SPRINGS VILLAS
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: BETTY LUGO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLALOBOS, MARIA E MRS
Address: 648 NW 127 AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLALOBOS, MARIA E MRS
Address: 390 ROCQUET CLUB RD
City-St-Zip: WESTON, FL 33326 US

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: MARIA ELENA VILLALOBOS

DIRE

11/13/2008

Electronic Signature of Signing Officer or Director

Date