

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 23, 2008
Secretary of State**

DOCUMENT# N07000006651

Entity Name: SERGIO PAIZ FOUNDATION, INC.

Current Principal Place of Business:

9200 S DADELAND BLVD
STE 410
MIAMI, FL 33156

New Principal Place of Business:

21700 OXNARD STREET
SUITE 2050
WOODLAND HILLS, CA 91367

Current Mailing Address:

9200 S DADELAND BLVD
STE 410
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8723680 FEI Number Applied For () 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:

PAIZ, FERNANDO
9200 S DADELAND BLVD
STE 410
MIAMI, FL 33156 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: FERNANDO PAIZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: PAIZ, CAROLINA
Address: 21700 OXNARD STREET, SUITE 2050
City-St-Zip: WOODLAND HILLS, CA 91367 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: LARRY LERNER

Electronic Signature of Signing Officer or Director

MR

12/23/2008

Date