## 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N07000006879

FILED May 12, 2009 Secretary of State

Entity Name: HERMANDAD DEL SENOR DE LOS MILAGROS U.S.A, FOUNDED ON AUGUST 12,1986, INC.

Current Principal Place of Business: New Principal Place of Business:

1910 SW 36 COURT 6908 SW 110 AVE MIAMI, FL 33145 6908 SW 110 AVE

Current Mailing Address: New Mailing Address:

1910 SW 36 COURT 6908 SW 110 AVE MIAMI, FL 33145 6908 SW 13173

FEI Number: 26-0556450 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: Name and Address of New Registered Agent:

 HERRERA, FRANK
 MORRIS, GUSTAVO

 1910 SW 36 COURT
 6908 SW 110 AVE

 MIAMI, FL 33145
 US

 MIAMI, FL 33173
 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: GUSTAVO MORRIS 05/12/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: HERRERA, FRANK Name: MORRIS, GUSTAVO

 Name:
 HERRERA, FRANK
 Name:
 MORRIS, GUSTAV

 Address:
 1910 SW 36 COURT
 Address:
 6908 SW 110 AVE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33173

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: GUSTAVO MORRIS P 05/12/2009