2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008266

Apr 18, 2012 Secretary of State

Entity Name: CONJUNTO DE PROYECCIONES FOLKLORICAS "RECUERDOS DE MI PANAMA" INC.

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

9811 TIVOLI VILLA DR ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

P O BOX 781543 ORLANDO, FL 32878

FEI Number: 26-0768696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRERA, ELIANA 9811 TIVOLI VILLA DR. ORLANDO, FL 32829 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: ELIANA HERRERA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HERRERA, ELEANA
Address: 9811 TIVOLI VILLA DR.
City-St-Zip: ORLANDO, FL 32829

Title: VP

Name: CARVAJAL, ARAMIS Address: 8837 LATREC AVE. City-St-Zip: ORLANDO, FL 32819

Title: S

Name: CELIS, MARIA E.
Address: 5809 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

Title: T

Name: BATISTA, DELKYS J TREASUR Address: 12528 TINSLEY CIRCLE APT-303

City-St-Zip: TAMPA, FL 33612

Title: \

Name: ARMIEN, SULLY
Address: 2077 DIXIE BELLE DR
City-St-Zip: ORLANDO, FL 32812

Title: ADMI

Name: MATIAS, VERONICA
Address: 1208 TWIN RIVERS BLVD
City-St-Zip: OVIEDO, FL 32766

I hereby 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 all other like empowered.

SIGNATURE: VERONICA MATIAS ADMI 04/18/2012