

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000008600

FILED
Oct 07, 2008
Secretary of State

Entity Name: THE SOCIETY OF HISPANIC VETERANS CORP

Current Principal Place of Business:

1923 SW 8TH ST.
MIAMI, FL 33135 US

New Principal Place of Business:

1923 SW 8TH ST
MIAMI, FL 33135 US

Current Mailing Address:

1923 SW 8TH ST.
MIAMI, FL 33135 US

New Mailing Address:

1923 SW 8TH ST
MIAMI, FL 33135 US

FEI Number: 26-0833426 **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:

MIARIVIERA CORP
170 SE 14TH ST
1408
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCGEE, WADDELL
1923 SW 8TH ST
MIAMI, FL 33135 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: WADDELL MCGEE

10/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGEE, WADDELL
Address: 13618 NW 9 ST
City-St-Zip: MIAMI, FL 33182 US

Title: P () Delete
Name: NASSAR, YANAI
Address: 170 SE 14 ST # 1408
City-St-Zip: MIAMI, FL 33131 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGEE, WADDELL
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Change () Addition
Name: NASSAR, YANAI
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: D () Change (X) Addition
Name: CERVANTES, SERGIO
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 US

Title: D () Change (X) Addition
Name: GLORIA, MCGEE K
Address: 1923 SW 8TH ST
City-St-Zip: MIAMI, FL 33135 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: YANAI NASSAR

D

10/07/2008

Electronic Signature of Signing Officer or Director

Date