

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010619

FILED
Mar 19, 2009
Secretary of State

Entity Name: GRAN LOGIA LATINO AMERICANA PARA LOS ESTADOS UNIDOS DE AMERICA, INC.

Current Principal Place of Business:

13091 SW 4 COURT
DAVIE, FL 33325

New Principal Place of Business:

703 FLORIDA MANGO
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

13091 SW 4 COURT
DAVIE, FL 33325

New Mailing Address:

703 FLORIDA MANGO
WEST PALM BEACH, FL 33406 US

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

VALDES, YADIRA
13091 SW 4 COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

VALDES, YADIRA
13091 SW 4 CT
DAVIE, FL 33325 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: YADIRA VALDES

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, NOEL
Address: 13091 SW 4 COURT
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: HERNANDEZ, ROBERTO
Address: 13091 SW 4 COURT
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: LANGSTON, LAZARO
Address: 13091 SW 4 COURT
City-St-Zip: DAVIE, FL 33325

Title: T () Delete
Name: GARCIA, FRANCISCO E
Address: 13091 SW 4 COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, NOEL
Address: 703 FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, ROBERTO
Address: 703 FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S (X) Change () Addition
Name: LANGSTON, LAZARO
Address: 703 FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T (X) Change () Addition
Name: GARCIA, FRANCISCO E
Address: 703 FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33406

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: NOEL VALDES

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date