2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000000230

Entity Name: HISPANIC TRUST FINANCIAL INC.

FILED Sep 29, 2010 Secretary of State

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

5659 WEST FLAGLER ST MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5659 WEST FLAGLER ST MIAMI, FL 33134

FEI Number: 90-0346520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VICIOSO-CUESTA, KATHERINE
320 S. FLAMINGO RD.
339
PEMBROKE PINES, FL 33027 US

VICIOSO-CUESTA, KATHERINE
5659 WEST FLAGLER ST
MIAMI, FL 33134 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: KATHERINE VICIOSO 09/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VICIOSO-CUESTA, KATHERINE L Address: 5659 WEST FLAGLER ST

City-St-Zip: MIAMI, FL 33134

Title: S

 Name:
 FERREIRA, CONNIE

 Address:
 6030 NW 186 ST., #207

 City-St-Zip:
 MIAMI, FL 33015

Title: T

Name: MATAMORROS, CINTHIA
Address: 5659 WEST FLAGLER ST

City-St-Zip: MIAMI, FL 33134

Title: VP Name: VIC

VICIOSO, ROSEMARY

Address: 7105 MIAMI LAKES DRIVE, #N-23 City-St-Zip: MIAMI LAKES, FL 33014

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: KATHERINE VICIOSO PRES 09/29/2010