2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000001452

FILED Oct 04, 2011 Secretary of State

Entity Name: MONSENOR FELIPE BELLO FOUNDATION, INC.

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

12095 NW 5TH STREET 9737 NW 41 STREET MIAMI, FL 33182 SUITE # 201

DORAL, FL 33184

12095 NW 5TH STREET MIAMI, FL 33182

Current Mailing Address:

FEI Number: 26-1953155 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:

BURGOS, JULIO J 12095 NW 5TH STREET MIAMI, FL 33182 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: JULIO J BURGOS

Electronic Signature of Registered Agent Date

New Mailing Address:

OFFICERS AND DIRECTORS:

Title: P

Name: BELLO-BURGOS, TERESA J D.M.D.

Address: 12095 NW 5TH STREET City-St-Zip: MIAMI, FL 33182

Title: VP

Name: BURGOS, JULIO J CHA Address: 12095 NW 5TH STREET City-St-Zip: MIAMI, FL 33182

Title: S

 Name:
 BELLO, VERONICA

 Address:
 12095 NW 5TH STREET

 City-St-Zip:
 MIAMI, FL 33182

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: JULIO J. BURGOS VP 10/04/2011