

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004998

FILED
Oct 19, 2009
Secretary of State

Entity Name: SAGRADO CORAZON DE JESUS FUNDACION, CORP.

Current Principal Place of Business:

1400 NW 107 AVE., SUITE 201
DORAL, FL 33172

New Principal Place of Business:

2301 NW 87 AVE
SUITE 500
DORAL, FL 33172

Current Mailing Address:

1400 NW 107 AVE., SUITE 201
DORAL, FL 33172

New Mailing Address:

2301 NW 87 AVE
SUITE 500
DORAL, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GONZALEZ, GUILLERMO E
1400 NW 107 AVE., SUITE 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, GUILLERMO E
2301 NW 87 AVE
SUITE 500
DORAL, FL 33172 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: GUILLERMO E, GONZALEZ

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GONZALEZ, MARIA ELNA
Address: 1400 NW 107 AVE., SUITE 201
City-St-Zip: DORAL, FL 33172

Title: PTD () Delete
Name: GONZALEZ, GUILLERMO E
Address: 1400 NW 107 AVE., SUITE 201
City-St-Zip: DORAL, FL 33172

Title: CEO () Delete
Name: GONZALEZ, GUILLERMO E
Address: 1400 NW 107 AVE., SUITE 201
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: HERNANDEZ, MARIA D
Address: 1400 NW 107 AVE., SUITE 201
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GONZALEZ, MARIA ELMA
Address: 2301 NW 87 AVE SUITE 500
City-St-Zip: DORAL, FL 33172

Title: PTD (X) Change () Addition
Name: GONZALEZ, GUILLERMO E
Address: 2301 NW 87 AVE SUITE 500
City-St-Zip: DORAL, FL 33172

Title: CEO (X) Change () Addition
Name: GONZALEZ, GUILLERMO E
Address: 2301 NW 87 AVE SUITE 500
City-St-Zip: DORAL, FL 33172

Title: D (X) Change () Addition
Name: HERNANDEZ, MARIA D
Address: 2301 NW 87 AVE SUITE 500
City-St-Zip: DORAL, FL 33172

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: MARIA ELMA GONZALEZ

VD

10/19/2009

Electronic Signature of Signing Officer or Director

Date