

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 22, 2010
Secretary of State**

DOCUMENT# N08000008898

Entity Name: MARCO A. SAINZ JR. MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

2722 SW 37TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

7300 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

Current Mailing Address:

2722 SW 37TH AVENUE
MIAMI, FL 33133

New Mailing Address:

7300 N KENDALL DRIVE
SUITE 200
MIAMI, FL 33156

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:

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 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: MARCO ANTONIO SAINZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAINZ, MARCO A
Address: 1320 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MECHOSO, LUIS A
Address: 111 CRANDON BOULEVARD, UNIT B-1006
City-St-Zip: KEY BISCAIYNE, FL 33149

Title: D
Name: RABASSA, ALFREDO A M.D.
Address: 7500 SW 8TH AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33173

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: MARCO ANTONIO SAINZ

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date