

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000010634

FILED
Jan 09, 2012
Secretary of State

Entity Name: POMPAÑO SAA CORPORATION

Current Principal Place of Business:

3535 EMERALD OAKS DR.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2803 EAST COMMERCIAL BLVD.
200
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3535 EMERALD OAKS DR.
HOLLYWOOD, FL 33021

New Mailing Address:

2803 EAST COMMERCIAL BLVD.
200
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-1218830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL D
3535 EMERALD OAKS DR.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CULLEN, GARY M
5800 NE 15 AVE
FORT LAUDERDALE, FL 33334 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: GARY M. CULLEN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CULLEN, GARY M
Address: 5800 NE 15 AVE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: P
Name: CIMOCK, THOMAS E
Address: 4320 PALM FOREST DRIVE S.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S
Name: MARTIN, PETER
Address: 2803 EAST COMMERCIAL BOVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GARY M. CULLEN

TREA

01/09/2012

Electronic Signature of Signing Officer or Director

Date