

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011627

FILED
Dec 22, 2010
Secretary of State

Entity Name: FUNDACION D' FE NON-PROFIT CORP.

Current Principal Place of Business:

801 BRICKELL KEY BLVD.
SUITE # 1708
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL KEY BLVD.
SUITE # 1708
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1864724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMOINE, MAURICIO
801 BRICKELL KEY BLVD
1708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MAURICIO LEMOINE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: BOTERO, WILLIAM
Address: 801 BRICKELL KEY BLVD. # 1708
City-St-Zip: MIAMI, FL 33131 US

Title: DIR.
Name: LEMOINE, MAURICIO
Address: 801 BRICKELL KEY BLVD. # 1708
City-St-Zip: MIAMI, FL 33131 US

Title: DIR.
Name: CAMPOS, MILAGROS M
Address: 940 N.W. 35 AVENUE.
City-St-Zip: MIAMI, FL 33125 US

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: MAURICIO LEMOINE

DIR.

12/22/2010

Electronic Signature of Signing Officer or Director

Date