

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000000622

FILED
Oct 18, 2011
Secretary of State

Entity Name: MESTRES FOUNDATION, INC.

Current Principal Place of Business:

1310 NW 19TH ST.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1310 NW 19TH ST.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 80-0541562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUADAYOL-MESTRES, EDUARDO
1310 NW 19TH ST.
HOMESTEAD, FL 33030 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: EDUARDO GUADAYOL MESTRES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GUADAYOL-MESTRES, EDUARDO
Address: 1310 NW 19TH ST.
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: GUADAYOL, HANNO
Address: 15351 SW 302ND ST.
City-St-Zip: MIAMI, FL 33033

Title: D
Name: GUADAYOL, LUIS
Address: 15351 SW 302ND ST
City-St-Zip: MIAMI, FL 33033

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: EDUARDO GUADAYOL MESTRES

DCEO

10/18/2011

Electronic Signature of Signing Officer or Director

Date