

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000010297

Entity Name: FUNDACION PATRIA INC.

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY STE #146
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5200 N FEDERAL HWY
NO. 2-1145
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6278 N FEDERAL HWY STE #146
FORT LAUDERDALE, FL 33308

New Mailing Address:

5200 N FEDERAL HWY
NO. 2-1145
FORT LAUDERDALE, FL 33308

FEI Number: 27-3892533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, CARMEN M
2180 IMPERIAL POINT DR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RIPOLL SANTANA, RAMON A
6439 BAY CLUB DR.
APT. 4
FORT LAUDERDALE, FL 33308 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: RAMON RIPOLL

10/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, CARMEN M
Address: 5725 NE 15TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DV
Name: RIPOLL, RAMON
Address: 6439 BAY CLUB DR. APT. 4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: GONZALEZ, IVONNE
Address: 6439 BAYVIEW DR APT 4
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: RAMON RIPOLL

VP

10/19/2011

Electronic Signature of Signing Officer or Director

Date