

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000010746

FILED
Mar 12, 2012
Secretary of State

Entity Name: MINERVAS WOMEN CHANGING THE WORLD, INC.

Current Principal Place of Business:

21205 NE 37TH AVENUE #708
AVENTURA, FL 33180

New Principal Place of Business:

2449 SUGAR LOAF LANE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

21205 NE 37TH AVENUE #708
AVENTURA, FL 33180

New Mailing Address:

2449 SUGAR LOAF LANE
FORT LAUDERDALE, FL 33312

FEI Number: 27-3842081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMANOCZY, ISABEL
21205 NE 37TH AVENUE #708
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIMANOCZY, ISABEL
2449 SUGAR LOAF LANE
FORT LAUDERDALE, FL 33312 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: ISABEL RIMANOCZY

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIMANOCZY, ISABEL
Address: 2449 SUGAR LOAF LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: TAMBORENEA, MARIA A
Address: 21205 NE 37TH AVENUE #708
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: SALVIATTO, CIBELE
Address: 10730 NW 66TH STREET #211
City-St-Zip: DORAL, FL 33178

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: ISABEL RIMANOCZY

D

03/12/2012

Electronic Signature of Signing Officer or Director

Date