

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000003983

FILED
Oct 12, 2013
Secretary of State

Entity Name: ALUNA ART FOUNDATION INC.

Current Principal Place of Business:

5300 NW 113TH PLACE
DORAL, FL 33178 US

New Principal Place of Business:

5237 NW 112TH PLACE
DORAL, FL 33178 US

Current Mailing Address:

5300 NW 113TH PLACE
DORAL, FL 33178 US

New Mailing Address:

5237 NW 112TH PLACE
DORAL, FL 33178 US

FEI Number: 45-3087918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTELLANOS, GUILLERMO
5300 NW 113TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CASTELLANOS, GUILLERMO
5237 NW 112TH PLACE
DORAL, FL 33178 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: GUILLERMO

10/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLANOS, GUILLERMO
Address: 5237 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: HERRERA, ADRIANA
Address: 5237 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178 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: ADRIANA

VP

10/12/2013

Electronic Signature of Signing Officer or Director

Date