2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000004600

FILED Oct 04, 2013 Secretary of State

Entity Name: FUNDACION LA LUZ INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

2550 NW 72 AVE 319

MIAMI, FL 33122

New Mailing Address: Current Mailing Address:

2550 NW 72 AVE

MIAMI, FL 33122 US

FEI Number: 45-2137959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LA TORRE, JUAN C 419 N. MAGNÓLIA

ORLANDO, FL 32801 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: JUAN DE LA TORRE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ENCISO VERGARA, ALVARO A Name: Address: 2550 NW 72 AVE SUITE 319 City-St-Zip: MIAMI, FL 33122 US

Title:

Name: ENCISO VERGARA, ALVARO L Address: 2550 NW 72 AVE SUITE 319 City-St-Zip: MIAMI, FL 33122 US

Title: DS

ALFONSO CASTILLO, VISSY M Name: Address: 2550 NW 72 AVE SUITE 319 City-St-Zip: MIAMI, FL 33122 US

Title: DT

Name: VALENCIA, GLADYS H 2550 NW 72 AVE SUITE 319 Address: City-St-Zip: MIAMI, FL 33122 US

Title:

RUIZ SALAMANCA, DUVIAN F Name: 2550 NW 72 AVE SUITE 319 Address: City-St-Zip: MIAMI, FL 33122 US

Title:

BECERRA RODRIGUEZ, NANCY R Name: Address: 2550 NW 72 AVE SUITE 319 MIAMI, FL 33122 US City-St-Zip:

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: ALVARO ENCISO VERGARA DP 10/04/2013

Electronic Signature of Signing Officer or Director

Date