2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N38295

FILED Oct 28, 2008 Secretary of State

Entity Name: HISPANIC PROFESSIONAL WOMEN'S ASSOCIATION, INC.

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

1107 WEST CORAL STREET TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

P O BOX 152344 TAMPA, FL 33684 US

FEI Number: 59-3018810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTAS, LISA DR.

312 FOREST BREEZE AVENUE
BRANDON, FL 33511 US

STEIJLEN, MARIA T
11218 POCKET BROOK DRIVE
TAMPA, FL 33635 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: MARIA T STEIJLEN 10/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: COSTAS, LISA DR. Name: PITA, MARCIA DR.

Name: COSTAS, LISA DR. Name: PITA, MARCIA DR.

Address: 312 FOREST BREEZE AVENUE Address: 1107 W. CORAL STREET

City-St-Zip: BRANDON, FL 33511 US City-St-Zip: TAMPA, FL 33602 US

Title: PPD () Delete Title: PPD (X) Change () Addition Name: TAMARGO, DEBORAH Name: COSTAS, LISA DR Address: 10401 OAKBROOK DRIVE Address: 312 FORREST BREFZE AVE

Address: 10401 OAKBROOK DRIVE Address: 312 FORREST BREEZE AVE.

City-St-Zip: TAMPA, FL 33618 US City-St-Zip: BRANDON, FL 33511 US

Title: SD () Delete Title: SD (X) Change () Addition Name: PIERRE, MARIA Name: ABREU, CRISTINA

Address: 1502 W. BUSCH BLVD. SUITE C Address: 1301 S. HOWARD AVE., A-10 City-St-Zip: TAMPA, FL 33612 US City-St-Zip: TAMPA, FL 33606 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 STEIJLEN, MARIA
 Name:
 SHAFEE, PAOLA

 Address:
 11218 POCKET BROOK DRIVE
 Address:
 3617 S. HIMES

Address: 11218 POCKET BROOK DRIVE Address: 3617 S. HIMES

City-St-Zip: TAMPA, FL 33635 US City-St-Zip: TAMPA, FL 33629 US

Title: TD () Delete Title: TD (X) Change () Addition Name: HARDING, MARIA J Name: STEIJLEN, MARIA T

Address: 1208 WEST ADALEE STREET Address: 11218 POCKET BROOK DRIVE

City-St-Zip: TAMPA, FL 33603 US City-St-Zip: TAMPA, FL 33635 US

Title: PED () Delete Title: PED (X) Change () Addition Name: PITA, MARCIA DR. Name: PIERRE, MARIA
Address: 1107 WEST CORAL STREET Address: 1502 W. BUSCH BLVD, SUITE C

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA T. STEIJLEN TD 10/28/2008

Electronic Signature of Signing Officer or Director

Date