

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

00 AUG -4 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99-00

DOCUMENT # N41541

1. Corporation Name
LATIN QUARTER ASSOCIATION
(Non-Profit Corporation)

2. Principal Office Address
304-B S.W. 12th Avenue

3. Mailing Office Address
-

Suite, Apt. #, etc.
-

Suite, Apt. #, etc.
-

City & State
MIAMI FLA.

City & State
-

Zip
33130 Country
USA

Zip
- Country
-

4. Date Incorporated or Qualified To Do Business in Florida

5. F Number
650347507 Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
ELOY APARICIO 400003368714-2

Street Address (P.O. Box Number is Not Acceptable)
1171 S.W. 8th Street -08/23/00--01045--02
****297.50 ****297.50

Suite, Apt. #, Etc.
-

City
Miami State
FL Zip Code
33130

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.
Signature of Registered Agent x Eloy Aparicio Date 5/10/2000
REGISTERED AGENT MUST SIGN

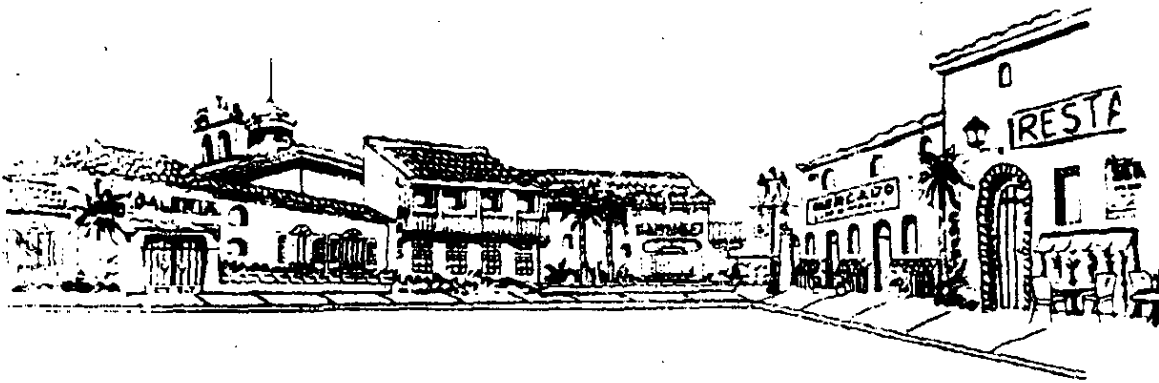
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>Director</u>	<u>Eloy Aparicio - D</u>	<u>1171 S.W. 8th Street</u>	<u>Miami FLA. 33130</u>
<u>Director</u>	<u>Juigque Benitez - D</u>	<u>300 S.W. 12 Ave</u>	<u>Miami FLA. 33130</u>
<u>Director</u>	<u>Adolfo Arias D.</u>	<u>1201 S.W. 8th Street</u>	<u>Miami FLA 33130</u>
<u>Director</u>	<u>Jorge Vernieri - T</u>	<u>300 S.W. 12 Ave.</u>	<u>MIAMI FLA. 33130</u>

10. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: x Eloy Aparicio ELOY APARICIO Date 5/10/2000 Daytime Phone # (305) 642-9712
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (9/99)



**latin quarte
association, cor**

(Non Profit Organizatic



The Board of Directors, vote for the officer of the corporation as:

Officers of Corporation:

Mr. Eloy Aparicio
Mr. Enrique Benitez
Mr. Jay Rodriguez
Dr. Hubert Hernandez- Salgado
Mr. Rafael Dufflar
Mr. Jorge Vernieri
Vacant

President
Vice-President
Executive-Vice President
Executive Director
Executive Treasurer
Treasurer
Secretary

2101-D S.W 8ST MIAMI FL, 33135
2101-D S.W 8ST MIAMI FL, 33135
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2101-D S.W 8ST MIAMI FL, 33135
2101-D S.W 8ST MIAMI FL, 33135
2101-

On this day, signed and sealed at City of Miami by:

Eloy Aparicio
Eloy Aparicio
Latin Quarter
President-Executive Director

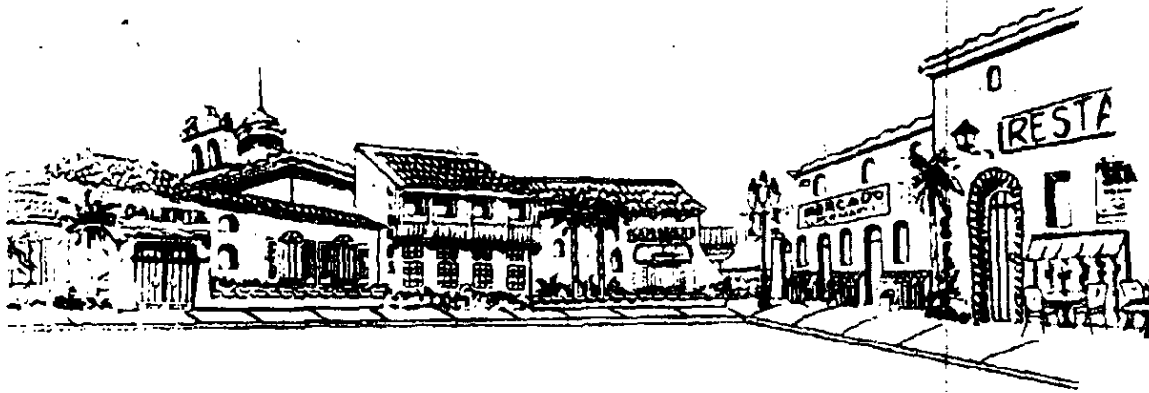
Notary Public

[Handwritten Signature]

Seal:



Granny Wright
MY COMMISSION # CC036307 EXPIRES
APR 7, 2001
BONDED THROUGH TROY FARM INSURANCE, INC



latin quarter association, corp

(Non Profit Organization)



SPECIAL MEETING & AMMENDMENT

June 15, 2000

In this special meeting, on this day, the members of Latin Quarter Association, vote for a new board of directors and new officers of the corporation:

BOARD OF DIRECTORS:

Dr. Hubert Hernandez-Salgado
 Mr. Eloy Aparicio
 Mr. Enrique Benitez
 Mr. Rafael Duffiar
 Mr. Carlos Zambrano
 Mr. Jorge Verniere
 Mr. Ruben Mario Labrado
 Mr. Adolfo Arias
 Mr. Antonio Caraballo
 Mr. Pedro Alvarez-Cepero
 Mr. Jay Rodriguez
 Mr. Armando Escobar
 Mr. Jimmy Morales
 Mrs. Cheryl Waethel
 Mr. Eloy Chavez

Executive-Director 2101-D S.W 8ST MIAMI FL, 33135
 Director PRESIDENT 2101-D S.W 8ST MIAMI FL, 33135
 Director VICE PRESIDENT 2101-D S.W 8ST MIAMI FL, 33135
 Director EX. TREASURER 2101-D S.W 8ST MIAMI FL, 33135
 Director 2101-D S.W 8ST MIAMI FL, 33135
 Director TREASURER 2101-D S.W 8ST MIAMI FL, 33135
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 Director 2101-D S.W 8ST MIAMI FL, 33135
 Director EX-VICE PRESIDENT 2101-D S.W 8ST MIAMI FL, 33135
 Director 2101-D S.W 8ST MIAMI FL, 33135
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