2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46956

FILED Nov 19, 2009 Secretary of State

Entity Name: PUERTO RICO CHAMBER OF COMMERCE GULF COAST OF FLORIDA, INC.

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

6018 WILSHIRE DR. 2344 CRESTOVER LANE

TAMPA, FL 33615 US WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

6018 WILSHIRE DR. 17905 CACHET ISLE DR TAMPA, FL 33615 US TAMPA, FL 33647 US

FEI Number: 59-3102444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RAMOS, JOSI S

17905 CACHET ISLE

TAMPA, FL 33647 US

RAMOS, JOSE S

17905 CACHET ISLE

TAMPA, FL 33647 US

TAMPA, FL 33647 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: JOSE S RAMOS 11/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SALDANA KOBEL, ELIZABETH Name: RAMOS, JOSE S

 Address:
 6018 WILSHIRE DRIVE
 Address:
 2344 CRESTOVER LANE

 City-St-Zip:
 TAMPA, FL 33615 US
 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US

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

Name: MENDOZA, OLGA Name: MATOS, ERIC

Address: 6018 WILSHIRE DR. Address: 2344 CRESTOVER LANE

City-St-Zip: TAMPA, FL 33615 US City-St-Zip: WESLEY CHAPEL, FL 33544 US

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

 Name:
 GARCIA DE QUEVEDO, FRANCISCO CPA
 Name:

 Address:
 8316 HANELY ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33615 US
 City-St-Zip:

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

 Name:
 COLLAZO, YESENIA
 Name:

 Address:
 6018 WILSHIRE DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33615 US
 City-St-Zip:

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

 Name:
 KOBEL, JOHN
 Name:

 Address:
 6018 WILSHIRE DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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: JOSE S RAMOS PRES 11/19/2009

Electronic Signature of Signing Officer or Director

Date