2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001948

FILED Nov 09, 2007 Secretary of State

Entity Name: NICARAGUAN AMERICAN CHAMBER OF COMMERCE, INC.

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

16161 SW 144TH TERRACE 6619 S. DIXIE HIGHWAY MIAMI, FL 33196 SUITE # 301

SUITE # 301 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

16161 SW 144TH TERRACE 6619 S. DIXIE HIGHWAY

MIAMI, FL 33196 SUITE # 301 MIAMI, FL 33143

FEI Number: 65-0581550 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:

PAZ, GABRIELA

16161 SW 144TH TERRACE

MIAMI, FL 33196 US

REYES, ALEJANDRO
6619 S. DIXIE HIGHWAY
SUITE # 301
MIAMI, FL 33143 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: ALEJANDRO REYES 11/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: TERAN, ROGER Name: REYES, ALEJANDRO

 Name:
 TERAN, ROGER
 Name:
 RETES, ALEJANDRO

 Address:
 799 CRANDON BLVD
 Address:
 12910 SW 10TH STREET

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 MIAMI, FL 33184

Title: VPD () Delete Title: VP (X) Change () Addition Name: VELAZQUEZ, JULIO Name: FONSECA, OSCAR

Address: 11245 NW 46 LANE Address: 10505 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178
City-St-Zip: MIAMI, FL 33178

Title: VPD () Delete Title: VP (X) Change () Addition Name: SAVANY, WILDER Name: SAVANY, WILDER

Address: 15401 SW 47 TERRACE Address: 15401 SW 47 TERRACE

City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33185

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

Name:TERCERO, ALVAROName:ESPINOZA, ILÉANAAddress:169 MIRACLE MILEAddress:2699 S BAYSHORE DRIVE, 7TH FLOOR

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33133

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

 Name:
 PAZ, EDUARDO
 Name:
 GAITAN, FRANCISCO

 Address:
 16161 SW 144TH TERRACE
 Address:
 725 CURTISS PARKWAY, # 4

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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

 Name:
 PAZ, GABRIELA
 Name:

 Address:
 16161 SW 144TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: ALEJANDRO REYES P 11/09/2007