2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001948

FILED Jan 11, 2009 Secretary of State

Entity Name: NICARAGUAN AMERICAN CHAMBER OF COMMERCE, INC.

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

6619 S. DIXIE HIGHWAY SUITE # 301 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6619 S. DIXIE HIGHWAY 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:

REYES, ALEJANDRO
6619 S. DIXIE HIGHWAY
SUITE # 301
MIAMI, FL 33143 US

ALVAREZ, ALVARO
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: ALVARO ALVAREZ 01/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 REYES, ALEJANDRO
 Name:
 D'ARBELLES, MICHELLE

 Address:
 12910 SW 10TH STREET
 Address:
 6619 S. DIXIE HIGHWAY, # 301

 City-St-Zip:
 MIAMI, FL 33184
 City-St-Zip:
 MIAMI, FL 33143

Title: VP () Delete Title: VP (X) Change () Addition Name: FONSECA, OSCAR Name: CHOISEUL, PAUL

Address: 10505 NW 37TH TERRACE Address: 6619 S. DIXIE HIGHWAY, # 301

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33143

Title: VP () Delete Title: T (X) Change () Addition Name: SAVANY, WILDER Name: ALVAREZ, ALVARO

Address: 15401 SW 47 TERRACE Address: 6619 S. DIXIE HIGHWAY, # 301

City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33143

Title: S () Delete Title: S (X) Change () Addition Name: ESPINOZA, ILEANA Name: ARGUELLO, JOAQUIN

Address: 2699 S BAYSHORE DRIVE, 7TH FLOOR Address: 6619 S. DIXIE HIGHWAY, # 301

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33143

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

 Name:
 GAITAN, FRANCISCO
 Name:

 Address:
 725 CURTISS PARKWAY, # 4
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 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: MICHELLE D'ARBELLES P 01/11/2009