

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000000961

FILED
Oct 03, 2008
Secretary of State

Entity Name: NINOS CRISTIANOS EN ACCION, INC.

Current Principal Place of Business:

1627 NW 28 AVE
MIAMI, FL 33125

New Principal Place of Business:

1049 EAST 23 STREET
HIALEAH, FL 33013

Current Mailing Address:

1627 NW 28 AVE
MIAMI, FL 33125

New Mailing Address:

P.O. BOX 133100
HIALEAH, FL 33013

FEI Number: 65-0621816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VALDES, EVELIO RVDO
1627 NW 28 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PRIETO, ZOE M
5892 WEST 2 COURT
HIALEAH, FL 33012 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: ZOE MARIA PRIETO

10/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, EVELIO R
Address: 1627 NW 28 AVE
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: PRIETO, ZOE M
Address: 1049 E 23 ST
City-St-Zip: HIALEAH, FL 33013

Title: T () Delete
Name: DAUVAL, AMPARO
Address: 5400 SW 77 CT. #1U
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: FIRPO, ROBERTO
Address: 1627 NW 28 AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: ORTIZ, ELIEZER REV
Address: 1627 NW 28 AVE
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: RUIZ-TOLEDO, LOURDES
Address: 9530 SW 95 CT.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, ZOE M
Address: 5892 W 2 COURT
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: SALAMANCA, AURALILA
Address: 615 W 80 ST
City-St-Zip: HIALEAH, FL 33014

Title: T (X) Change () Addition
Name: FIRPO, ROBERTO
Address: 498 NW 165 STREET RD. D505
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Change () Addition
Name: VALDES, ROGELIO
Address: 8725 S.W. 83 ST
City-St-Zip: KENDALL, FL 33173

Title: D (X) Change () Addition
Name: ORTIZ, ELIEZER REV
Address: 9225 S.W. 137 AVE.
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: DAUVAL, AMPARO
Address: 5400 S.W. 77 CT. 1U
City-St-Zip: MIAMI, FL 33155

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: ZOE MARIA PRIETO

PD

10/03/2008

Electronic Signature of Signing Officer or Director

Date