

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000006454

FILED
Jan 19, 2011
Secretary of State

Entity Name: CASA DE MEXICO DE LA FLORIDA CENTRAL, INC.

Current Principal Place of Business:

400 SOUTH ORANGE AVENUE
9TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

400 SOUTH ORANGE AVENUE
9TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3428138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRABOLD, BLANCA
900 OLD ENGLAND AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: BLANCA TRABOLD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: HERNANDEZ, HUGO E
Address: 2567 PORTERVIEW WAY
City-St-Zip: ORLANDO, FL 32802

Title: D
Name: LANDMAN-GONZALEZ, LINDA
Address: 5900 LAKE ELLENOR DR
City-St-Zip: ORLANDO, FL 32859

Title: P
Name: DEBLER, RICHARD D
Address: 1610 AV OF THE STARS, TLR A-16, EPCOT CENTER
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: D
Name: ORTIZ, IVONNE
Address: 9476 AIRPORT BLVD
City-St-Zip: ORLANDO, FL 32827

Title: D
Name: GONZLAES, JOAQUIN
Address: 9966 BAYVISTA ESTATES BLVD
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: HOLLANDER, FEDERICO
Address: 2031 WILLOW LAUREN LANE
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 all other like empowered.

SIGNATURE: BLANCA E TRABOLD

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01/19/2011

Electronic Signature of Signing Officer or Director

Date