2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001095

FILED Oct 13, 2010 Secretary of State

Entity Name: HERMANDAD DEL SENOR LOS MILAGROS DE MIAMI, INC.

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

14311 SW 116TH TERRACE 12801 SW 149 ST MIAMI, FL 33186 12801 SW 149 ST MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14311 SW 116TH TERRACE 12801 SW 149 ST MIAMI, FL 33186 12801 SW 149 ST MIAMI, FL 33186

FEI Number: 65-0730835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 CARCHERI, MARIA N
 CARCHERI, MARIA N

 14311 SW 116TH TERRACE
 12801 SW 149 ST

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: MARIA CARCHERI 10/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GARCIA, LUIS N

 Address:
 12801 SW 149 ST

 City-St-Zip:
 MIAMI, FL 33186

Title: CSD

Name: CARCHERI, MARIA N Address: 12801 SW 149 ST City-St-Zip: MIAMI, FL 33186

Title:

 Name:
 SAKAY, VICTOR T

 Address:
 21448 SW 89 PATH

 City-St-Zip:
 MIAMI, FL 33189

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: LUIS GARCIA PD 10/13/2010