

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001958

FILED
Nov 22, 2004
Secretary of State**Entity Name:** HERMANDAD DEL SENOR DE LOS MILAGROS DE FLORIDA, INC.**Current Principal Place of Business:**3220 NW 7TH AVENUE
MIAMI, FL 33127 US**New Principal Place of Business:**7955 NW 64TH STREET
MIAMI, FL 33166 US**Current Mailing Address:**3220 NW 7TH AVENUE
MIAMI, FL 33127 US**New Mailing Address:**7955 NW 64TH STREET
MIAMI, FL 33166 US**FEI Number:** 65-0761127 **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:**CONSTANTINO, MANUEL
1801 NE 172ND STREET
MIAMI, FL 33162 US**Name and Address of New Registered Agent:**CONSTANTINO, MANUEL
1803 NE 172ND STREET
MIAMI, FL 33162 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: MANUEL CONSTANTINO

11/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: RUIZ, CARLOS
Address: 11566 SW 6 ST
City-St-Zip: MIAMI, FL 33174**Title:** D () Delete
Name: VOZQUEZ, TEODORO
Address: 3820 NW 63RD CT
City-St-Zip: VIRGINIA GARDENS, FL 33166**Title:** SD () Delete
Name: RONDAN, OSCAR
Address: 6437 W FLOGER ST # 31
City-St-Zip: MIAMI, FL 33144**Title:** TD () Delete
Name: CONSTONTINO, MANUEL
Address: 1803 NE 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: VAZQUEZ, TEODORO
Address: 3820 NW 63RD CT
City-St-Zip: VIRGINIA GARDENS, FL 33166**Title:** T (X) Change () Addition
Name: CONSTANTINO, MANUEL
Address: 1803 NE 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162**Title:** S (X) Change () Addition
Name: CACEDA, ALDO
Address: 11291 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026**Title:** PR (X) Change () Addition
Name: WALLING, HENRY
Address: 7301 SOUTH WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TEODORO VASQUEZ

P

11/22/2004

Electronic Signature of Signing Officer or Director

Date