2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000006275

FILED May 16, 2007 Secretary of State

Entity Name: PHILIPPINE AMERICAN FEDERATION OF SOUTH FLORIDA, INC.

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

659 NE 125TH STREET 675 ROYAL PALM BEACH BLVD.

MIAMI, FL 33161 US SUITE 107

ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

659 NE 125TH STREET 675 ROYAL PALM BEACH BLVD.

MIAMI, FL 33161 US SUITE 107

ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0793909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAUDIOSI, JOHN BOHOL, ERNEST S

3801 N FEDERAL HWY 675 ROYAL PALM BEACH BLVD.

POMPANO BEACH, FL 33064 US SUITE 107

ROYAL PALM BEACH, FL 33411 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: ERNEST S. BOHOL 05/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GARCIA, RICARDO
 Name:
 DOMINADO, EDWIN B

 Address:
 1085 DEERWOOD LANE
 Address:
 PO BOX 2863

City-St-Zip: WESTON, FL 33326 City-St-Zip: PALM BEACH, FL 33480

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

 Name:
 PONTENILA, EMMA
 Name:
 BOHOL, ERNEST S

 Address:
 7000 NW 63RD CT
 Address:
 2188 BIG WOOD CAY

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete Title: VP (X) Change () Addition Name: KRANZEL, HELEN Name: CADIZ, EDUARDO T

 Address:
 468 CAMERON DR
 Address:
 19427 N. COQUINA WAY

 City-St-Zip:
 FT LAUD, FL 33326
 City-St-Zip:
 WESTON, FL 33332

 Name:
 LEE, LILA
 Name:
 MOYA, FLOR

 Address:
 19304 NE 25TH AVE
 Address:
 2275 BISCAYNE BLVD.

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 MIAMI, FL 33137

Name: BRUCE, JOCELYN H Name: BRUCE, JOCELYN H

Address: 7601 EAST TREASURE DRIVE, #2001 Address: 7601 EAST TREASURE DRIVE, #2001 City-St-Zip: NORTH BAY HILL, FL 33141 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete Title: () Change () Addition

 Name:
 TRINIDAD, BENNIE
 Name:

 Address:
 659 NE 125 ST
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 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: ERNEST S. BOHOL S 05/16/2007