

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000001092

Entity Name: CLUB CUBANELECO, INC.

FILED
Oct 27, 2004
Secretary of State**Current Principal Place of Business:**CLUB CUBANELECO INC.
7175 SW 8TH ST., STE. 213-214
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**7175 SW 8 ST
213-214-215
MIAMI, FL 33144**New Mailing Address:**FEI Number: 65-0838776 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:**CAMPOS CORONA, CALIXTO
7175 SW 8TH ST.
213-214
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CAMPOS CORONA, CALIXTO
Address: 205 S.W. TAMiami CANAL RD.
City-St-Zip: MIAMI, FL 33144Title: D () Delete
Name: DIAZ, RENE L
Address: 350 TAMiami BLVD.
City-St-Zip: MIAMI, FL 33144Title: D () Delete
Name: ASSEF, MANUEL
Address: 4711 S.E. 5TH TERRACE
City-St-Zip: MIAMI, FL 33134**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CALIXTO CAMPOS CORONA

D

10/27/2004

Electronic Signature of Signing Officer or Director

Date