

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000003146

Entity Name: HACIENDA CAMAEL, INC.

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

18290 S.W. 122ND STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971758
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0839327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSTON, ROSS M
18290 S.W. 122ND STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CAMPOS, CARLOS M
18290 S.W. 122ND STREET
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: CARLOS M. CAMPOS

04/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: CAMPOS, CARLOS
Address: 18290 S.W. 122ND STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CAMPOS, ELIER
Address: 18290 S.W. 122ND STREET
City-St-Zip: MIAMI, FL 33186

Title: PSD () Delete
Name: JOHNSTON, ROSS M
Address: 18290 S.W. 122ND STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CAMPOS, CARLOS
Address: 18290 S.W. 122ND STREET
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: CAMPOS, ELIER
Address: 18290 S.W. 122ND STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: AMADOR, RAYMUNDO
Address: 18290 S.W. 122ND STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS M. CAMPOS

P

04/15/2006

Electronic Signature of Signing Officer or Director

Date