

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000000214

FILED
Nov 21, 2008
Secretary of State

Entity Name: SOCIEDAD GABRIELA MISTRAL INC.

Current Principal Place of Business:

1645 WEST 31ST PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1645 WEST 31ST PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1133958 **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:

Name and Address of New Registered Agent:

MEZA, ENRIQUE
6765 N.W. 169TH ST.
UNIT 2B
MIAMI, FL 33015 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: ENRIQUE MEZA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: REYES, EMILIANO
Address: 861 E 33 ST
City-St-Zip: HIALEAH, FL 33013

Title: SD () Delete
Name: MALUJE, CECILLA
Address: 1773 W 59 ST
City-St-Zip: HIALEAH, FL 33012

Title: PD () Delete
Name: MIRANDA, HECTOR
Address: 1115 NE 2 CT
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: MALUJE, RAUL
Address: 1773 W 59 ST
City-St-Zip: HIALEAH, FL 33012

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:

Title: () Change () Addition
Name:
Address:
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: EMILIANO REYES

VPD

11/21/2008

Electronic Signature of Signing Officer or Director

Date