2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000000214

FILED Oct 08, 2009 Secretary of State

Entity Name: SOCIEDAD GABRIELA MISTRAL INC. **Current Principal Place of Business: New Principal Place of Business:** 1645 WEST 31ST PLACE HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 1645 WEST 31ST PLACE HIALEAH, FL 33012 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition REYES, EMILIANO Name: Name: 861 E 33 ST Address: Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: MALUJE, CECILLA Name: Address: 1773 W 59 ST Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip: Title: () Delete Title: () Change () Addition MIRANDA, HECTOR Name: Name: Address: 1115 NE 2 CT Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: MALUJE, RAUL Name: Address: 1773 W 59 ST Address: City-St-Zip: HIALEAH, FL 33012 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 P 10/08/2009