

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000000214

FILED
Dec 06, 2011
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:

1616 WEST 31ST PLACE
HIALEAH, FL 33012

Current Mailing Address:

1645 WEST 31ST PLACE
HIALEAH, FL 33012

New Mailing Address:

1616 WEST 31ST PLACE
HIALEAH, FL 33012

FEI Number: 65-1133958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: EMILIANO REYES

VPD

12/06/2011

Electronic Signature of Signing Officer or Director

Date