

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000001791

FILED
Jun 07, 2011
Secretary of State

Entity Name: PEN CLUB, CUBAN WRITERS IN EXILE INC.

Current Principal Place of Business:

154 SW 17TH AVE
STE 507
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

154 SW 17TH AVE
STE 507
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0904491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUADRA, ANGEL
154 S.W. 17TH AVE.
SUITE 507
MIAMI, FL 33135 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: ANGEL CUADRA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUADRA, ANGEL
Address: 154 S.W. 17TH AVE, SUITE 505
City-St-Zip: MIAMI, FL 33135 US

Title: VPD
Name: DE LA PAZ, LUIS
Address: P.O. BOX 452411
City-St-Zip: MIAMI, FL 33245 US

Title: TD
Name: DEL CASTILLO MARTIN, AMELIA
Address: 11377 S.W. 84 STREET, APT. 303
City-St-Zip: MIAMI, FL 33173 US

Title: SD
Name: LARCADA, LUIS I
Address: 1401 CORAL WY, APT 506
City-St-Zip: MIAMI, FL 33144 US

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: ANGEL CUADRA

PD

06/07/2011

Electronic Signature of Signing Officer or Director

Date