

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 OCT 20 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N99000007160

1. Corporation Name

CNC FOUNDATION, INC.

Principal Place of Business

Mailing Address

1223 S.W. FOURTH STREET
MIAMI FL 33135-2407

1223 S.W. FOURTH STREET
MIAMI FL 33135-2407

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/03/1999

5. FEI Number

63-0969496

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title(s) | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|----------|--------------------------------------|---|--------------------|
| 1 | 2 | 3 | 4 |
| D | DAZ, GUARIONE M | 1223 S.W. FOURTH STREET | MIAMI FL 33135 |
| D | GALAN, JUAN A JR | 355 COCOPLUM ROAD | MIAMI FL 33143 |
| D | PAZOS, ANDRES | 1223 S.W. FOURTH STREET | MIAMI FL 33135 |
| D | RODRIGUEZ, ANGEL R | 4961 S.W. 74TH COURT | MIAMI FL 33155 |
| D | REYES, DELIA | 14677 MIDWAY ROAD, #201 | DALLAS TX 75244 |
| D | RAWICZ, FRED M | 8040 S.W. 163RD STREET | MIAMI FL 33157 |

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

DAZ, GUARIONE M
1223 S.W. FOURTH STREET
MIAMI FL 33135-2407

Name

000003447600--2

Street Address (P.O. Box Number is Not Applicable) 183.75 *****183.75

Suite, Apt.

REINSTATEMENT

City

State

Zip Code

FL

78

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SI [Signature] P. [Signature]
REGISTERED AGENT MUST SIGN

Date 10/14/00

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REC'D 10/13/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A DE GOYTISOLO, P.A. HAS RELOCATED
ITS PROFESSIONAL PRACTICE TO
1223 SW FOURTH STREET, SUITE 25207
MIAMI FL 33135-2407
TEL 305.642.3484 EXT 120 FAX 305.642.7463

Date

Daytime Phone #

CR2E040 (800)

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Certificate of Corporate Resolutions

The undersigned, as the Secretary of the **CNC FOUNDATION, INC.**, a Florida corporation not-for-profit (the "Corporation"), does hereby

C E R T I F Y:

1. The Corporation was organized under the laws of the State of Florida governed by Articles of Incorporation filed with the Florida Department of State on December 3, 1999, which is assigned to it number N99000007160.; and has been recognized as a public charity by the Internal Revenue Service as per determination letter dated August 30, 2000 and assigned number 65-0969496.

2. The directors of this Corporation by written unanimous action adopted by the directors of the Corporation as of January 1, 2000; amongst other unanimously approved the following resolutions:

RESOLVED, to ratify as the following persons as the directors of this Corporation, to hold office until their respective successors are designed and hold office, to wit:

Name of Board Members:

Their present address:

Guarioné M. Díaz
Juan A. Galán, Jr.
Andrés Pazos
Angel R. Rodríguez
Delia Reyes
Fred M. Rawicz
René F. Rocha
Beatriz M. Olivera, Esq.

Agustín de Goytisolo, Esq.
Marta Galán Ricardo, Esq.

Josie G. de Goytisolo
Agustín G. de Goytisolo

1223 SW Fourth Street, Miami FL 33135-2407,
355 Cocoplum Road, Miami FL 33143,
1223 SW Fourth Street, Miami FL 33135-2407,
4961 SW 74th Court, Miami FL 33155-4471,
14677 Midway Road, # 201, Dallas TX 75244-3125,
8040 SW 163rd Street, Miami FL 33157-3793
3661 South Miami Avenue, Ste. 103, Miami FL 33133,
640 North Lasalle Street, Ste. 590, Chicago IL 60610-3731,
4810 Alhambra Circle, Coral Gables FL 33146-1615,
129 E. 82nd Street, Apt. 5-A, New York NY 10128,
and
468 SW 24th Road, Miami FL 33129 and
1550 Taragona Drive, Coral Gables FL 33134

RESOLVED, to appoint an executive committee of the board of directors and to designate to hold office therein the following persons who are directors of the Corporation, to hold office until their respective successors are designated and take office, to wit:

JUAN A. GALAN, JR., GUARIONE M. DIAZ, ANDRES PAZOS,
ANGEL RODRIGUEZ and AGUSTIN DE GOYTISOLO.

RESOLVED, to appoint the following persons as officers of the Corporation, to hold office until their respective successors are designated and hold office:

Chairman of the Board
President
Executive Vice President

JUAN A. GALAN, JR.
GUARIONE M. DIAZ
ANDRES PAZOS

Vice Presidents

DELIA REYES

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General Counsel & Secretary
Treasurer
Assistant Secretary

BEATRIZ M. OLIVERA, and
MARTA GALAN RICARDO
AGUSTIN DE GOYTISOLO.
ANGEL R. RODRIGUEZ
ALINA E. BECKER

3. The foregoing corporate action, as well as all other facts or statements herein, are in full force and effect, and have not been modified, restricted or amended.

IN WITNESS WHEREOF, the undersigned has caused these presents to be acknowledged, signed and sealed in the City of Miami, Dade County, Florida, on October 14, 2000.



AGUSTIN DE GOYTISOLO
General Counsel & Secretary