

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000053682

Entity Name: HRS GROUP, INCORPORATED

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

830 PALMETTO TER
OVIEDO, FL 32765

New Principal Place of Business:

400 SR 436
206
CASSELBERRY, FL 32707

Current Mailing Address:

10151 UNIVERSITY BLVD.
#235
ORLANDO, FL 32817

New Mailing Address:

400 SR 436
206
CASSELBERRY, FL 32707

FEI Number: 59-3514951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, NOEMI
830 PALMETTO TER
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

CARRASQUILLO, NOEMI
400 SR 436, SUITE 206
CASSELBERRY, FL 32707 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: MAX CARRASQUILLO

01/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CARRASQUILLO, MAX
Address: 830 PALMETTO TER
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: CARRASQUILLO, NOEMI
Address: 830 PALMETTO TER
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CARRASQUILLO, MAX
Address: 400 SR 436, SUITE 206
City-St-Zip: CASSELBERRY, FL 32707

Title: P (X) Change () Addition
Name: CARRASQUILLO, NOEMI
Address: 400 SR 436, SUITE 206
City-St-Zip: CASSLEBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX CARRASQUILLO

CEO

01/14/2005

Electronic Signature of Signing Officer or Director

Date