

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J08152

FILED
Oct 22, 2004
Secretary of State

Entity Name: HELECHOS DE GUATEMALA-FLORIDA, INC.

Current Principal Place of Business:

3115 MARSH ROAD
DELAND, FL 32724

New Principal Place of Business:

3155 MARSH ROAD
DELAND, FL 32724

Current Mailing Address:

3115 MARSH ROAD
DELAND, FL 32724

New Mailing Address:

3155 MARSH ROAD
DELAND, FL 32724

FEI Number: 59-2654625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUQUA, CAROLYN K.
3115 MARSH ROAD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

FUQUA, CAROLYN K
3155 MARSH ROAD
DELAND, FL 32724 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: CAROLYN K FUQUA

10/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUQUA, CAROLYN K
Address: 3115 MARSH ROAD
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUQUA, CAROLYN K
Address: 3155 MARSH ROAD
City-St-Zip: DELAND, FL 32724

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: CAROLYN K FUQUA

PD

10/22/2004

Electronic Signature of Signing Officer or Director

Date