

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L49722

Entity Name: HERSEN, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

6166 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

2666 SW 87 AV
MIAMI, FL 33165

Current Mailing Address:

6166 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

2666 SW 87 AV
MIAMI, FL 33165

FEI Number: 65-0172983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGA, YAILKA
6166 SW 8TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FRAGA, YAILKA
9700 SW 29 ST
MIAMI, FL 33165 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: YAILKA FRAGA

10/07/2005

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: PVST () Delete
Name: FRAGA, YAILKA
Address: 6166 SW 8 ST
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: FRAGA, YAILKA
Address: 6166 SW 8 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FRAGA, YAILKA
Address: 2666 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: D (X) Change () Addition
Name: FRAGA, YAILKA
Address: 2666 SW 87 AV
City-St-Zip: MIAMI, FL 33165

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: YAILKA FRAGA

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date