

# **2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# N09000006721

**FILED**  
**Sep 27, 2010**  
**Secretary of State**

**Entity Name:** HIJOS DEL REY CORP.

**Current Principal Place of Business:**

1518 WEST FLAGLER ST  
MIAMI, FL 33135

**New Principal Place of Business:**

1055 W FLAGLER ST  
MIAMI, FL 33130

**Current Mailing Address:**

1518 WEST FLAGLER ST  
MIAMI, FL 33135

**New Mailing Address:**

1055 W FLAGLER ST  
MIAMI, FL 33130

**FEI Number:** 27-0581143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, RENE A  
1518 WEST FLAGLER ST  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, CARLOTA  
1055 W FLAGLER ST  
MIAMI, FL 33130 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: CARLINDA33@YAHOO.COM

09/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RODRIGUEZ, CARLOTA  
Address: 1055 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33130

Title: V  
Name: RODRIGUEZ, CARLOTA  
Address: 1055 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33130

Title: S  
Name: RODRIGUEZ, CARLOTA  
Address: 1055 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33130

Title: T  
Name: RODRIGUEZ, CARLOTA  
Address: 1055 W FLAGLER ST  
City-St-Zip: MIAMI, FL 33130

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: CARLINDA33@YAHOO.COM

P

09/27/2010

Electronic Signature of Signing Officer or Director

Date