2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000075057

Entity Name: UNITED HISPANIC MARKETING SYSTEMS, CORP.

FILED Oct 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7003 N.WATERWAY DR #223 7003 N WATERWAY DR #223

MIAMI, FL 33155 MIAMI, FL 33155

FILING CANCELLED RETURNED CHECK

Current Mailing Address: New Mailing Address:

7003 N WATERWAY DR #223 MIAMI, FL 33155

FEI Number: 65-1035113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUQUE, AURELIO 7003 N WATERWAY DR 213 MIAMI, FL 33155 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: AURELIO DUQUE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: DUQUE, AURELIO

Address: 7003 N.WATERWAY DR #223

City-St-Zip: MIAMI, FL 33155

Title: F

Name: GONZALEZ LA HERA, JOEL Address: 7003 N.WATERWAY DR #223

City-St-Zip: MIAMI, FL 33155

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AURELIO DUQUE VD 10/22/2010