

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129075

FILED
Jan 03, 2006
Secretary of State

Entity Name: HEMA REPAIR AND INVESTMENT CORP

Current Principal Place of Business:

14321 SW 18 STREET
MIAMI, FL 33175

New Principal Place of Business:

1120 SW 96 AVE
MIAMI, FL 33174

Current Mailing Address:

9300 SW 43 STREET
MIAMI, FL 33165

New Mailing Address:

1120 SW 96 AVE
MIAMI, FL 33174

FEI Number: 43-1985952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JOSE R
9300 SW 43 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: JOSE MARTINEZ

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: P () Delete
Name: MARTINEZ, JOSE R
Address: 14321 SW 18 STREET
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: HERNANDEZ, JASER
Address: 2110 SW 83 AVE
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete
Name: ECHEVARRIA, RENIER
Address: 14321 SW 18 STREET
City-St-Zip: MIAMI, FL 33175

Title: S (X) Delete
Name: ALONSO, PASCUAL
Address: 14321 SW 18 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ESPINOSA, LIUSBET
Address: 555 NE 30 STREET APT 404
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE R MARTINEZ

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01/03/2006

Electronic Signature of Signing Officer or Director

Date