

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000008541

FILED
Nov 03, 2008
Secretary of State

Entity Name: TRADITIONAL HOMES BY HERNANDEZ, INC.

Current Principal Place of Business:

14212 N. NEBRASKA AVE
TAMPA, FL 33613

New Principal Place of Business:

1716 E. HENRY AVE.
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 1560
LUTZ, FL 33548

New Mailing Address:

1716 E. HENRY AVE.
TAMPA, FL 33610

FEI Number: 65-1169393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BRYAN J
14212 N. NEBRASKA AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HERNANDEZ, BRYAN J
2401 MONTANA PINES CT
LUTZ, FL 33549 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: BRYAN J. HERNANDEZ

11/03/2008

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: VP () Delete
Name: HERNANDEZ, BRYAN J
Address: 14212 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: HERNANDEZ, STEVEN T
Address: 1716 E. HENRY AVE
City-St-Zip: TAMPA, FL 33610

Title: PRES () Delete
Name: HERNANDEZ, ROY
Address: 1716 E. HENRY AVENUE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERNANDEZ, BRYAN J
Address: 2401 MONTANA PINES CT
City-St-Zip: LUTZ, FL 33549

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 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: STEVEN T. HERNANDEZ

V P

11/03/2008

Electronic Signature of Signing Officer or Director

Date