

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029652

FILED
Dec 08, 2007
Secretary of State

Entity Name: H & O GROUP CORPORATION

Current Principal Place of Business:

933 SW 87TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

3260 SW 133RD AVE
MIAMI, FL 33175

Current Mailing Address:

933 SW 87TH AVENUE
MIAMI, FL 33174

New Mailing Address:

3260 SW 133RD AVE
MIAMI, FL 33175

FEI Number: 05-0559526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, ORLANDO
933 SW 87TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SOSA, ORLANDO
11617 SW 7 TERRACE
MIAMI, FL 33174 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: ORLANDO SOSA

12/08/2007

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: PTD () Delete
Name: HERRERA, ALBERTO
Address: 3260 S.W. 133 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VPS () Delete
Name: SOSA, ORLANDO
Address: 11617 S.W. 7 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: HERRERA, EVANGELINA
Address: 3260 SW 133RD AVE
City-St-Zip: MIAMI, FL 33175

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: ALBERTO HERRERA

PTD

12/08/2007

Electronic Signature of Signing Officer or Director

Date