

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
May 11, 2009
Secretary of State**

DOCUMENT# P03000048521

Entity Name: HI-RELIANCE CORP.

Current Principal Place of Business:

10650 NW 29TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

10665 SW 190TH ST SUITE # 3118
MIAMI, FL 33157

Current Mailing Address:

10650 NW 29TH TERRACE
DORAL, FL 33172

New Mailing Address:

10665 SW 190TH ST SUITE # 3118
MIAMI, FL 33157

FEI Number: 20-0020509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, GLORIA J
14541 SW 180 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ACEVEDO, GLORIA J
20124 SW 129 PLACE
MIAMI, FL 33177 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: GLORIA J. ACEVEDO

05/11/2009

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: ACEVEDO, GLORIA J
Address: 14541 SW 180 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ACEVEDO, GLORIA J
Address: 20124 SW 129 PL
City-St-Zip: MIAMI, FL 33177

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: GLORIA J. ACEVEDO

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date