

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073199

Entity Name: FOREST HILLS AMERICA INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2620 SW 150TH COURT
MIAMI, FL 33185

New Principal Place of Business:

11010 NW 92ND TERRACE
MEDLEY, FL 33178

Current Mailing Address:

2620 SW 150TH COURT
MIAMI, FL 33185

New Mailing Address:

11010 NW 92ND TERRACE
MEDLEY, FL 33178

FEI Number: 54-2117618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JAIME
2620 SW 150TH COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RIVERA, JAIME
11010 NW 92ND TERRACE
MEDLEY, FL 33178 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: JAIME RIVERA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIVERA, JAIME
Address: 2620 SW 150TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIVERA, JAIME
Address: 11010 NW 92ND TERRACE
City-St-Zip: MEDLEY, FL 33178

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: JAIME RIVERA

D/P

04/28/2006

Electronic Signature of Signing Officer or Director

Date