

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095762

FILED
Oct 12, 2004
Secretary of State

Entity Name: HERNANDEZ CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

3424 W. MINNEHAHA STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3424 W. MINNEHAHA STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-0235422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, BRYAN J
Address: 3424 W. MINNEHAHA STREET
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: HERNANDEZ, ROY
Address: 3424 W. MINNEHAHA STREET
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: CHEUNG, JERRY
Address: 3424 W. MINNEHAHA STREET
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: BRYAN HERNANDEZ

VP

10/12/2004

Electronic Signature of Signing Officer or Director

Date