

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095762

FILED
Oct 09, 2007
Secretary of State

Entity Name: HERNANDEZ CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

14212 N. NEBRASKA AVE
TAMPA, FL 33613

New Principal Place of Business:

18125 U.S. HWY 41 N.
#207
LUTZ, FL 33549

Current Mailing Address:

P.O. BOX 152596
TAMPA, FL 33684

New Mailing Address:

P.O. BOX 1560
LUTZ, FL 33548 15

FEI Number: 20-0235422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

10/09/2007

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

Title: D () Delete
Name: HERNANDEZ, ROY
Address: 14212 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: CHEUNG, ROBYN
Address: 14212 N. NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, BRYAN J
Address: 18125 US HWY 41, NORTH #207
City-St-Zip: LUTZ, FL 33549

Title: D (X) Change () Addition
Name: HERNANDEZ, ROY
Address: 18125 US HWY 41, NORTH, #207
City-St-Zip: TAMPA, FL 33549

Title: D (X) Change () Addition
Name: CHEUNG, ROBYN
Address: 18125 US HWY 41, NORTH, #207
City-St-Zip: TAMPA, FL 33613

Title: D () Change (X) Addition
Name: HERNANDEZ, STEVEN T
Address: 18125 US HWY 41 NORTH, #207
City-St-Zip: LUTZ, FL 33549

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: BRYAN J. HERNANDEZ

D

10/09/2007

Electronic Signature of Signing Officer or Director

Date