

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095762

FILED
Nov 03, 2008
Secretary of State

Entity Name: HERNANDEZ CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1716 E. HENRY AVE
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 1560
LUTZ, FL 33548 15

New Mailing Address:

1716 E. HENRY AVE
TAMPA, FL 33610

FEI Number: 20-0235422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BRYAN J
2401 MONTANA PINES CT.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HERNANDEZ, BRYAN J
1716 E. HENRY AVE
TAMPA, FL 33610 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

11/03/2008

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: 18125 US HWY 41, NORTH #207
City-St-Zip: LUTZ, FL 33549

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, BRYAN J
Address: 1716 E. HENRY AVE
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: HERNANDEZ, ROY
Address: 1716 E. HENRY AVE
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: CHEUNG, ROBYN
Address: 1716 E. HENRY AVE
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: HERNANDEZ, STEVEN T
Address: 1716 E. HENRY AVE
City-St-Zip: TAMPA, FL 33610

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: STEVEN T. HERNANDEZ

VP

11/03/2008

Electronic Signature of Signing Officer or Director

Date