

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000106214

FILED
Oct 18, 2006
Secretary of State

Entity Name: HISPANIC TARGET GROUP, CORP.

Current Principal Place of Business:

600 BRICKELL AVE #300
MIAMI, FL 33131

New Principal Place of Business:

80 SW 8TH STREET
2190
MIAMI, FL 33130

Current Mailing Address:

600 BRICKELL AVE #300
MIAMI, FL 33131

New Mailing Address:

80 SW 8TH STREET
2190
MIAMI, FL 33130

FEI Number: 56-2400435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAPKE, EDUARDO A
600 BRICKELL AVE #300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HAPKE, EDUARDO A
80 SW 8TH STREET
2190
MIAMI, FL 33130 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: EDUARDO A. HAPKE

10/18/2006

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: P () Delete
Name: HAPKE, EDUARDO A
Address: 600 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: PIANCATELLI, CHRISTIAN
Address: 600 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ANDRIZZI, NORBERTO C, LAUDIO
Address: 600 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PARODI, CRISTIAN J
Address: 600 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TOPPINO, GABRIEL
Address: 600 BRICKELL AVE #300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAPKE, EDUARDO A
Address: 80 SW 8TH STREET, SUITE: 2190
City-St-Zip: MIAMI, FL 33130

Title: V (X) Change () Addition
Name: PIANCATELLI, CHRISTIAN
Address: 80 SW 8TH STREET, SUITE: 2190
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: ANDRIZZI, NORBERTO C, LAUDIO
Address: 80 SW 8TH STREET, SUITE: 2190
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: PARODI, CRISTIAN J
Address: 80 SW 8TH STREET, SUITE: 2190
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: TOPPINO, GABRIEL
Address: 80 SW 8TH STREET, SUITE: 2190
City-St-Zip: MIAMI, FL 33130

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: EDUARDO A. HAPKE

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date