

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118784

FILED
Jan 31, 2005
Secretary of State

Entity Name: HB MANAGEMENT, CORP.

Current Principal Place of Business:

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134

14379 SW 142ND STREET
MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134

14379 SW 142ND STREET
MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUAREZ, XAVIER
2600 DOUGLAS ROAD
SUITE 600
CORAL GABLES, FL 33134 US

BILLOCH, JUAN C VPD
14377 SW 142ND STREET
MIAMI, FL 33186 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: JUAN CARLOS BILLOCH 01/31/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOYO, ALBERTO
Address: 14379 SW 142 STREET
City-St-Zip: MIAMI, FL 33186

Title: PD (X) Change () Addition
Name: HOYO, ALBERTO
Address: 7440 SW 142ND AVENUE
City-St-Zip: MIAMI, FL 33183

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

Title: VPD () Change (X) Addition
Name: BILLOCH, JUAN C
Address: 9390 SW 148TH STREET
City-St-Zip: MIAMI, FL 33176

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: JUAN CARLOS BILLOCH DIR 01/31/2005

Electronic Signature of Signing Officer or Director Date