

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121078

Entity Name: REMBERTO HENRIQUEZ, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

906 SAMY DR.
TAMPA, FL 33613

New Principal Place of Business:

12308 MITCHELL ST
TAMPA, FL 33612

Current Mailing Address:

906 SAMY DR.
TAMPA, FL 33613

New Mailing Address:

12308 MITCHELL ST
TAMPA, FL 33612

FEI Number: 20-0339676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, REMBERTO
906 SAMY DR.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

HENRIQUEZ, REMBERTO E
12308 MITCHELL ST
TAMPA, FL 33612 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: REMBERTO HENRIQUEZ

04/28/2009

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: PD () Delete
Name: HENRIQUEZ, REMBERTO
Address: 906 SAMY DR.
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Delete
Name: MORALES, MIGUEL
Address: 906 SAMY DR.
City-St-Zip: TAMPA, FL 33613

Title: S (X) Delete
Name: FLORES, PEDRO
Address: 906 SAMY DR.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENRIQUEZ, REMBERTO
Address: 12308 MITCHELL ST
City-St-Zip: TAMPA, FL 33612

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 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: REMBERTO HENRIQUEZ

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date