

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148404

Entity Name: M. O. HERRERA, CORP.

FILED
Nov 13, 2004
Secretary of State

Current Principal Place of Business:

8301 NW 4 AVE.
UNIT # 3
MIAMI, FL 33150

New Principal Place of Business:

51 E 7 ST
APT # 5D
HIALEAH, FL 33010

Current Mailing Address:

8301 NW 4 AVE.
UNIT # 3
MIAMI, FL 33150

New Mailing Address:

51 E 7 ST
APT # 5D
HIALEAH, FL 33010

FEI Number: 41-2118939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE M
8301 NW 4 AVE.
UNIT # 4
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

HERRERA, JOSE M
51 E 7 ST
APT #5D
HIALEAH, FL 33010 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: HERRERA HOSE M.

11/13/2004

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: HERRERA, JOSE M
Address: 8301 NW 4 AVE., UNIT # 3
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: HERRERA, OMAR F
Address: 51 E 7 ST., APT. # 5
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, JOSE M
Address: 51 E 7 ST, APT # 5D
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: HERRERA, OMAR F
Address: 51 E 7 ST., APT. # 5D
City-St-Zip: HIALEAH, FL 33010

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: HERRERA JOSE

PRES

11/13/2004

Electronic Signature of Signing Officer or Director

Date