

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000153644

Entity Name: HERNANDEZ-HURTADO INC.

FILED
Dec 15, 2004
Secretary of State

Current Principal Place of Business:

1126 NORTHWOOD DR
SEFFNER, FL 33584

New Principal Place of Business:

506 N PENNSYLVANIA AVE
APT 3
PLANT CITY, FL 33563

Current Mailing Address:

1126 NORTHWOOD DR
SEFFNER, FL 33584

New Mailing Address:

506 N PENNSYLVANIA AVE
APT 3
PLANT CITY, FL 33563

FEI Number: 33-1079408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-HUR, PEDRO
1126 NORTHWOOD DR
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HERNANDEZ-HUR, PEDRO
506 N PENNSYLVANIA AVE
APT 3
PLANT CITY, FL 33563 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: PEDRO HERNANDEZ-HURTADO

12/15/2004

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: HERNANDEZ-HURTADO, PEDRO
Address: 1126 NORTHWOOD DR
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: CERVANTES, ERIKA B
Address: 1126 NORTHWOOD DR
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ-HURTADO, PEDRO
Address: 506 N PENNSYLVANIA AVE APT 3
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Change () Addition
Name: CERVANTES, ERIKA B
Address: 506 N PENNSYLVANIA AVE APT 3
City-St-Zip: PLANT CITY, FL 33563

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: PEDRO HERNANDEZ-HURTADO - PRESIDENT

P

12/15/2004

Electronic Signature of Signing Officer or Director

Date