

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009203

Entity Name: HERNAN L DUBON INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

1891 NW 27TH STREET
MIAMI, FL 331427538

New Principal Place of Business:

10320 N W 29 AVE
MIAMI, FL 33147

Current Mailing Address:

1891 NW 27TH STREET
MIAMI, FL 331427538

New Mailing Address:

10320 NW 29 AVE
MIAMI, FL 33147

FEI Number: 20-0597582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBON, HERNAN L
1891 NW 27TH STREET
MIAMI, FL 331427538 US

Name and Address of New Registered Agent:

DUBON, HERNAN L
10320 N W 29 AVE
MIAMI, FL 33147 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: HERNAN DUBON L

09/26/2007

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: DUBON, HERNAN
Address: 1891 NW 27TH STREET
City-St-Zip: MIAMI, FL 331427538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUBON, HERNAN
Address: 10320 NW 29 AVE
City-St-Zip: MIAMI, FL 33147

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: HERNAN DUBON L

PD

09/26/2007

Electronic Signature of Signing Officer or Director

Date