

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057797

**FILED
Sep 30, 2005
Secretary of State**

Entity Name: AUREA HERNANDEZ, INCORPORATED

Current Principal Place of Business:

18537 N W 56 AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

18537 N W 56 AVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-0987322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARTIGAS, ARMANDO
18537 N W 56 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

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: ARMANDO ARTIGAS

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: D () Delete
Name: ARTIGAS, ARMANDO
Address: 18537 N W 56 AVE
City-St-Zip: MIAMI, FL 33055

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DIAZ, SIRA
Address: 5430 WEST 4 COURT
City-St-Zip: HIALEAH, FL 33012

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: ARMANDO ARTIGAS

D

09/30/2005

Electronic Signature of Signing Officer or Director

Date