

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057797

FILED
Aug 15, 2007
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:

5430 W. 4TH. CT.
HIALEAH, FL 33012

Current Mailing Address:

18537 N W 56 AVE
MIAMI, FL 33055

New Mailing Address:

5430 W. 4TH CT
HIALEAH, FL 33012

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:

GRACE, MOLINA
8625 FRANJO RD
MIAMI, FL 33189 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: GRACE MOLINA

08/15/2007

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

Title: D () Delete
Name: DIAZ, SIRIA
Address: 5430 WEST 4 COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTIGAS, JESUS
Address: 5430 W. 4TH CT
City-St-Zip: HIALEAH, FL 33012

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: JESUS ARTIGAS

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date