

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
Sep 08, 2006  
Secretary of State

DOCUMENT# P04000098772

Entity Name: CONEXION HISPANA INC.

**Current Principal Place of Business:**

8129 SOUTHWEST 24TH STREET  
DAVIE, FL 33324 US

**New Principal Place of Business:**

2775 NE 187 STREET  
PH26  
AVENTURA, FL 33180 US

**Current Mailing Address:**

8129 SOUTHWEST 24TH STREET  
DAVIE, FL 33324 US

**New Mailing Address:**

2775 NE 187 STREET  
PH26  
AVENTURA, FL 33180 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PARRA, ANDRES  
8129 SOUTHWEST 24TH STREET  
DAVIE, FL 33324 US

**Name and Address of New Registered Agent:**

PARRA, ANDRES  
2775 NE 187 STREET  
PH26  
AVENTURA, FL 33180 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: ANDRES PARRA

09/08/2006

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: TORO, VANESSA  
Address: 8129 SOUTHWEST 24TH STREET  
City-St-Zip: DAVIE, FL 33324 US

Title: VP ( ) Delete  
Name: PARRA, ANDRES  
Address: 8129 SOUTHWEST 24TH STREET  
City-St-Zip: DAVIE, FL 33324 US

Title: SEC ( ) Delete  
Name: TORO, VANESSA  
Address: 8129 SOUTHWEST 24TH STREET  
City-St-Zip: DAVIE, FL 33324 US

Title: TRE ( ) Delete  
Name: PARRA, ANDRES  
Address: 8129 SOUTHWEST 24TH STREET  
City-St-Zip: DAVIE, FL 33324 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TORO, VANESSA  
Address: 2775 NE 187 STREET PH26  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP (X) Change ( ) Addition  
Name: PARRA, ANDRES  
Address: 2775 NE 187 STREET PH26  
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC (X) Change ( ) Addition  
Name: TORO, VANESSA  
Address: 2775 NE 187 STREET PH26  
City-St-Zip: AVENTURA, FL 33180 US

Title: TRE (X) Change ( ) Addition  
Name: PARRA, ANDRES  
Address: 2775 NE 187 STREET PH26  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRES PARRA

VP

09/08/2006

Electronic Signature of Signing Officer or Director

Date