

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115955

FILED
Dec 20, 2006
Secretary of State

Entity Name: H.P. ENTERPRISES INTERNATIONAL INC.

Current Principal Place of Business:

11750 SW 18TH NO. 209
MIAMI, FL 33175

New Principal Place of Business:

8520 SW 133 AVE RD
323
MIAMI, FL 33183

Current Mailing Address:

11750 SW 18TH NO. 209
MIAMI, FL 33175

New Mailing Address:

8520 SW 133 AVE RD
323
MIAMI, FL 33183

FEI Number: 32-0123349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, NUBIA
11750 SW 18TH NO. 209
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PARRA, HERMAN
8520 SW 133 AVE RD
323
MIAMI, FL 33183 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: HERMAN PARRA

12/20/2006

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: DSP () Delete
Name: PARRA, NUBIA
Address: 11750 SW 18TH NO. 209
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change () Addition
Name: PARRA, HERMAN
Address: 8520 SW 133 AVE RD
City-St-Zip: MIAMI, FL 33183

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: HERMAN PARRA

DSP

12/20/2006

Electronic Signature of Signing Officer or Director

Date