

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115955

FILED
Oct 11, 2007
Secretary of State

Entity Name: H.P. ENTERPRISES INTERNATIONAL INC.

Current Principal Place of Business:

8520 SW 133 AVE RD
323
MIAMI, FL 33183

New Principal Place of Business:

8520 SW 133 AVE RD
323
MIAMI, FL 33183 US

Current Mailing Address:

8520 SW 133 AVE RD
323
MIAMI, FL 33183

New Mailing Address:

8520 SW 133 AVE RD
323
MIAMI, FL 33183 US

FEI Number: 32-0123349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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, HERMAN
Address: 8520 SW 133 AVE RD
City-St-Zip: MIAMI, FL 33183

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 US

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: HERMAN PARRA

Electronic Signature of Signing Officer or Director

PD

10/11/2007

Date