

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137464

Entity Name: HURLIN GROUP, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

3262 NW 31ST ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3262 NW 31ST ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-1708357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JUAN A
3262 NW 31ST ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RAMIREZ DE RIVERA, ANA M
3262 NW 31ST ST.
MIAMI, FL 33142 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: ANA M. RAMIREZ DE RIVERA

10/16/2007

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: PD () Delete
Name: RIVERA, JUAN A
Address: 3262 NW 31ST ST.
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: DE RIVERA, ANA RAMIREZ
Address: 3262 NW 31ST ST.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: RAMIREZ DE RIVERA, ANA M
Address: 3262 NW 31ST ST.
City-St-Zip: MIAMI, FL 33142

Title: V/S (X) Change () Addition
Name: RIVERA, JUAN
Address: 3262 NW 31ST ST.
City-St-Zip: MIAMI, FL 33142

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: ANA M. RAMIREZ DE RIVERA

P/T

10/16/2007

Electronic Signature of Signing Officer or Director

Date