

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040381

Entity Name: HERRERA & HERRERA, INC.

FILED  
Feb 09, 2007  
Secretary of State

## Current Principal Place of Business:

15203 SW 169TH LN  
MIAMI, FL 33187 US

## New Principal Place of Business:

14411 SW 175 STREET  
MIAMI, FL 33187 US

## Current Mailing Address:

15203 SW 169TH LN  
MIAMI, FL 33187 US

## New Mailing Address:

14411 SW 175 STREET  
MIAMI, FL 33187 US

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

## Name and Address of Current Registered Agent:

HERRERA, JOSE D  
15203 SW 169TH LN  
MIAMI, FL 33187 US

## Name and Address of New Registered Agent:

BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 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: JOSE D. BASILIO

02/09/2007

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: HERRERA, JOSE D  
Address: 15203 SW 169TH LN  
City-St-Zip: MIAMI, FL 33187 US

Title: VP (X) Delete  
Name: HERRERA, ELIZABETH  
Address: 15203 SW 169TH LN  
City-St-Zip: MIAMI, FL 33187 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERRERA, JOSE D  
Address: 14411 SW 175 STREET  
City-St-Zip: MIAMI, FL 33187 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE D. HERRERA

PD

02/09/2007

Electronic Signature of Signing Officer or Director

Date