

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097679

Entity Name: FL HERNANDES INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10975 BAL HARBOR DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10975 BAL HARBOR DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-3151014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAXMAN FIRM LLC
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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 LUIZ

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDES, FERNANDO C
Address: 10975 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO C HERNANDES

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date