

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125816

FILED
Jan 29, 2009
Secretary of State

Entity Name: HERES CONSTRUCTION CORP

Current Principal Place of Business:

2603 SPRING WILLOW DR
JACKSONVILLE, FL 32221 US

New Principal Place of Business:

10960 BEACH BLVD 431
JACKSONVILLE, FL 32246 US

Current Mailing Address:

2603 SPRING WILLOW DR
JACKSONVILLE, FL 32221 US

New Mailing Address:

10960 BEACH BLVD 431
JACKSONVILLE, FL 32246 US

FEI Number: 20-8396959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUESO, HERNAN
10960 BEACH BLVD
LOT 431
JACKSONVILLE, FL 32246 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: HERNAN BUESO

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: D () Delete
Name: BUESO, HERNAN
Address: 10960 BEACH BLVD LOT # 431
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERNAN BUESO

D

01/29/2009

Electronic Signature of Signing Officer or Director

Date