2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032505

Entity Name: GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS INC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

11300 NW 87 CT 11300 NW 87 CT

150 158

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

11300 NW 87 CT 11300 NW 87 CT

HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 US

FEI Number: 20-8761247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, HUMBERTO GONZALEZ, HUMBERTO

11300 NW 87 CT 11300 NW 87 CT

150

158 HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 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: HUMBERTO GONZALEZ 03/25/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GONZALEZ, HUMBERTO Name: Name: GONZALEZ, HUMBERTO 11300 NW 87 CT SUITE 150 11300 NW 87 CT SUITE 158 Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 US City-St-Zip: HIALEAH GARDENS, FL 33018 US

VΡ Title: VP D (X) Change () Addition Title: () Delete

GONZALEZ, IRMA Name: GONZALEZ, IRMA Name:

11300 NW 87 CT SUITE 150 11300 NW 87 CT SUITE 158 Address: Address: HIALEAH GARDENS, FL 33018 US HIALEAH GARDENS, FL 33018 US City-St-Zip: City-St-Zip:

Title: (X) Delete Title: () Change () Addition

GONZALEZ, VANESSA Name: Name: 11300 NW 87 CT SUITE 150 Address Address: City-St-Zip: HIALEAH GARDENS, FL 33018 US City-St-Zip:

Title: (X) Delete Title: () Change () Addition

GONZALEZ, JÉSSICA Name: Name: Address: 11300 NW 87 CT SUITE 150 Address: City-St-Zip: HIALEAH GARDENS, FL 33018 US 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.

PD SIGNATURE: HUMBERTO GONZALEZ 03/25/2008