2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032505

FILED Feb 23, 2010 Secretary of State

Entity Name: GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS INC

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

11300 NW 87 CT

158

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

11300 NW 87 CT

158

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 11300 NW 87 CT 158

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

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: P D

 Name:
 GONZALEZ, HUMBERTO

 Address:
 11300 NW 87 CT SUITE 158

 City-St-Zip:
 HIALEAH GARDENS, FL 33018 US

Title: VP D

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

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: HUMBERTO GONZALEZ P,D 02/23/2010