

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052123

FILED
Nov 26, 2007
Secretary of State

Entity Name: HERLANDO CORPORATION

Current Principal Place of Business:

530 NE 35TH ST
POMPANO BCH, FL 33064

New Principal Place of Business:

420 NE 2ND AVE
B3
DEERFIELD BEACH, FL 33441

Current Mailing Address:

530 NE 35TH ST
POMPANO BCH, FL 33064

New Mailing Address:

420 NE 2ND AVE
B3
DEERFIELD BEACH, FL 33441

FEI Number: 03-0592932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MELO, HERLANDO M
530 NE 35TH ST
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

DE MELO, HERLANDO M
420 NE 2ND AVE
B3
DEERFIELD BEACH, FL 33441 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: HERLANDO DE MELO

11/26/2007

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: DPVS () Delete
Name: DE MELO, HERLANDO
Address: 530 NE 35TH ST
City-St-Zip: POMPAN0 BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: DE MELO, HERLANDO
Address: 420 NE 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: HERLANDO DE MELO

PRES

11/26/2007

Electronic Signature of Signing Officer or Director

Date