2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060932

Entity Name: MONTES HERNANDEZ, CORP.

FILED Oct 31, 2007 Secretary of State

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

8240 SW 22 STREET # E-302 8240 SW 22 STREET # E-302 NORTH LAUDERDALE, FL 33068

APT # D 214

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

8240 SW 22 STREET # E-302 8220 SW 22 STREET NORTH LAUDERDALE, FL 33068

D 214

NORTH LAUDERDALE, FL 33068

FEI Number: 20-4795425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HERNANDEZ, ZOILA L HERNANDEZ, ZOILA L 8240 SW 22 STREET # E-302 8220 SW 22 STREET

NORTH LAUDERDALE, FL 33068 US APT. D 214 NORTH LAUDERDALE, FL 33068 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: NELSON HERNANDEZ 10/31/2007 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERNANDEZ, ZOILA L HERNANDEZ, ZOILA L Name: Name: 8240 SW 22 STREET # E-302 8220 SW 22 STREET # D-214 Address: Address: City-St-Zip:

NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068

() Delete Title: DVPS Title: **DVPS** (X) Change () Addition HERNANDEZ, NELSON A Name: Name: HERNANDEZ, NELSON A 8240 SW 22 STREET # E-302 8220 SW 22 STREET # D-214 Address: Address: NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 City-St-Zip: 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: ZOILA HERNANDEZ MRS 10/31/2007