

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073634

FILED
Dec 11, 2008
Secretary of State

Entity Name: HISPANIC PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

3549 W. DAVIE BLV.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1745 NW. 60 TH. AVE.
SUNRISE, FL 33313

New Mailing Address:

3621 SW 23RD COURT
FORT LAUDERDALE, FL 33312

FEI Number: 20-4930566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, CRISTOBAL A SR.
1745 NW. 60 TH. AVE.
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

CONTRERAS, CRISTOBAL A SR.
3621 SW 23RD COURT
FORT LAUDERDALE, FL 33312 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: CRISTOBAL CONTRERAS

12/11/2008

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:

Title: P () Delete
Name: CONTRERAS, CRISTOBAL A SR
Address: 1745 NW. 60 TH. AVE.
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: VALLECILLO, ROSARIO G
Address: 1745 NW. 60TH. AVE.
City-St-Zip: SUNRISE, FL 33313

Title: S () Delete
Name: CONTRERAS, JOEL A JR.
Address: 1745 NW. 60TH. AVE.
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, CRISTOBAL A SR
Address: 3621 SW 23RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: VALLECILLO, ROSARIO G
Address: 3621 SW 23RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: CONTRERAS, JOEL A JR.
Address: 3621 SW 23RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CRISTOBAL CONTRERAS

P

12/11/2008

Electronic Signature of Signing Officer or Director

Date