

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092050

FILED
Jun 12, 2009
Secretary of State

Entity Name: H M SERVICE & PRODUCTION, INC.

Current Principal Place of Business:

1300 S SEMORAN BLVD
SUITE A
ORLANDO, FL 32807

New Principal Place of Business:

1308 S SEMORAN BLVD
ORLANDO, FL 32807

Current Mailing Address:

1300 S SEMORAN BLVD
SUITE A
ORLANDO, FL 32807

New Mailing Address:

PO BOX 570213
ORLANDO, FL 32857

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSARIO, RAMON E
2985 MICHIGAN AVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MEJIA, HERNAN A
1031 S CHICKASAW TRL
ORLANDO, FL 32825 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: HERNAN A MEJIA

06/12/2009

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: MEJIA, HERNAN A
Address: 1300 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807

Title: VP () Delete
Name: PELAEZ, BLANCA N
Address: 6265 CONTESSA DR. UNIT 303
City-St-Zip: ORLANDO, FL 32829 FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, HERNAN A
Address: 1031 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825

Title: VP (X) Change () Addition
Name: PELAEZ, BLANCA N
Address: 1031 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825 FL

Title: T () Change (X) Addition
Name: MEJIA, HERNAN A
Address: 1031 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825

Title: S () Change (X) Addition
Name: PELAEZ, BLANCA N
Address: 1031 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825

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: HERNAN A MEJIA

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date