

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149803

Entity Name: HERZAG, INC.

FILED  
Feb 22, 2008  
Secretary of State

## Current Principal Place of Business:

1075 REGAL POINTE TERRACE  
APT. #109  
LAKE MARY, FL 32746

## New Principal Place of Business:

209 BORADA RD.  
SANFORD, FL 32773

## Current Mailing Address:

1075 REGAL POINTE TERRACE  
APT. #109  
LAKE MARY, FL 32746

## New Mailing Address:

209 BORADA RD.  
SANFORD, FL 32773

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

## Name and Address of Current Registered Agent:

HERRERA, MANUEL  
1075 REGAL POINTE TERRACE  
APT. #109  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

HERRERA, MANUEL  
209 BORADA RD.  
SANFORD, FL 32773 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: MANUEL HERRERA

02/22/2008

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: HERRERA, MANUEL  
Address: 1075 REGAL POINTE TERRACE. APT.# 109  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRERA, MANUEL  
Address: 209 BORADA RD.  
City-St-Zip: SANFORD, FL 32773

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: MANUEL HERRERA

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date