

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000035596

FILED
Oct 29, 2008
Secretary of State

Entity Name: H & N CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

782 N.W. LEJEUNE ROAD
SUITE #428
MIAMI, FL 33126

New Principal Place of Business:

777 N.W. 72ND AVE
SUITE 3033
MIAMI, FL 33126

Current Mailing Address:

782 N.W. LEJEUNE ROAD
SUITE #428
MIAMI, FL 33126

New Mailing Address:

777 N.W. 72ND AVE
SUITE 3033
MIAMI, FL 33126

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

Name and Address of Current Registered Agent:

PUIG, NOEL R
782 N.W. LEJEUNE ROAD
SUITE #428
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PUIG, NOEL R
777 N.W. 72ND AVE
SUITE 3033
MIAMI, FL 33126 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: NOEL R. PUIG

10/29/2008

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: D () Delete
Name: PUIG, NOEL R
Address: 3351 S.W. 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: TAMAYO, HUMBERTO
Address: 3570 N.W. 100 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NOEL R PUIG

D

10/29/2008

Electronic Signature of Signing Officer or Director

Date