

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045907

FILED
Mar 03, 2009
Secretary of State

Entity Name: HERNANDEZ & MARTINEZ INC

Current Principal Place of Business:

5009 TIMBERLAN ST
11
TAMPA, FL 33625 US

New Principal Place of Business:

5018 TIMBERLAN ST
TAMPA, FL 33625 US

Current Mailing Address:

5009 TIMBERLAN ST
11
TAMPA, FL 33625 US

New Mailing Address:

5018 TIMBERLAN ST
TAMPA, FL 33625 US

FEI Number: 20-8843846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, VERONICA
5009 TIMBERLAN ST
11
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MARTINEZ, VERONICA
5018 TIMBERLAN ST
TAMPA, FL 33624 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: VERONICA MARTINEZ

03/03/2009

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: MARTINEZ, VERONICA
Address: 5009 TIMBERLAN ST #11
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Delete
Name: HERNANDEZ, ROLANDO
Address: 5009 TIMBERLAN ST #11
City-St-Zip: TAMPA, FL 33624 US

Title: S () Delete
Name: MARTINEZ, JOSE
Address: 5009 TIMBERLAN ST #11
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, VERONICA
Address: 5018 TIMBERLAN ST
City-St-Zip: TAMPA, FL 33624 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, ROLANDO
Address: 5018 TIMBERLAN ST
City-St-Zip: TAMPA, FL 33624 US

Title: S (X) Change () Addition
Name: MARTINEZ, JOSE
Address: 5018 TIMBERLAN ST
City-St-Zip: TAMPA, FL 33624 US

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: VERONICA MARTINEZ

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date