

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054015

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE HISPANIC AMERICAN PUBLISHING GROUP INC.

Current Principal Place of Business:

10305 NW 41 STREET
SUITE 100
DORAL, FL 33178 US

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

Current Mailing Address:

10305 NW 41 STREET
SUITE 100
DORAL, FL 33178 US

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

FEI Number: 20-8980679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, TRINO A
10305 NW 41 STREET
SUITE 100
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RAMOS, TRINO A
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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: TRINO A. RAMOS

04/27/2010

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: CEO
Name: RAMOS, TRINO A
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CAULA DE RAMOS, BEATRIZ
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

I hereby 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 all other like empowered.

SIGNATURE: TRINO A. RAMOS

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date