

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124632

FILED
May 04, 2010
Secretary of State

Entity Name: H & M AMERICAN TECHNOLOGIES, INC.

Current Principal Place of Business:

1835 WEST FLAGLER ST STE 201-285
MIAMI, FL 33135

New Principal Place of Business:

11832 SW 273 ST
HOMESTEAD, FL 33032

Current Mailing Address:

1835 WEST FLAGLER ST STE 201-285
MIAMI, FL 33135

New Mailing Address:

11832 SW 273 ST
HOMESTEAD, FL 33135

FEI Number: 26-1468053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, HECTOR
901 BRIDKELL KEY BLVD APT 3808
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARQUEZ, IRAIDA
11832 SW 273 ST
HOMESTEAD, FL 33032 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: IRAIDA DE MARQUEZ

05/04/2010

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: PTS
Name: DE MARQUEZ, IRAIDA
Address: 11832 SW 273 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: SH
Name: INTIMOS, DESEOS C A
Address: AVE DON JULIO CENTENO C.C SAN DIEGO, M5M2
City-St-Zip: EL MORRO VALENCIA, VL VENEZUELA

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: IRAIDA DE MARQUEZ

PTS

05/04/2010

Electronic Signature of Signing Officer or Director

Date