

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000045271

FILED
Oct 14, 2009
Secretary of State

Entity Name: H & L SERVICES OF MIAMI, CORPORATION

Current Principal Place of Business:

8004 NW 154 ST, STE 332
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8004 NW 154 ST
STE 332
MIAMI LAKES, FL 33016 US

Current Mailing Address:

8004 NW 154 ST, STE 332
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 NW 154 ST
STE 332
MIAMI LAKES, FL 33016 US

FEI Number: 26-2523709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLADO, HENRY
5928 WEST 20TH AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

COLADO, HENRY
8004 NW 154 ST
STE #332
MIAMI LAKES, FL 33016 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: HENRY COLADO

10/14/2009

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: COLADO, HENRY
Address: 5928 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33016 US

Title: V/P () Delete
Name: LOPEZ, LOLY
Address: 5928 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLADO, HENRY
Address: 8002 NW 154 ST, STE #332
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP (X) Change () Addition
Name: LOPEZ, LOLY
Address: 8004 NW 154 ST, STE #332
City-St-Zip: MIAMI LAKES, FL 33016 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: HENRY COLADO

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date