

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000007998

FILED
Feb 22, 2011
Secretary of State

Entity Name: HRM PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

9074 SW 153RD CT.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9074 SW 153RD CT.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-4146917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARES INC.
1688 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: JUAN CARLOS RODRIGUEZ CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MELCHOR, REYNALDO J
Address: 9074 SW 153RD CT.
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: MELCHOR, REYNALDO J
Address: 9074 SW 153RD CT.
City-St-Zip: MIAMI, FL 33196

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: REYNALDO J MELCHOR

PSTD

02/22/2011

Electronic Signature of Signing Officer or Director

Date