

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000036326

Entity Name: HIERRO BROTHERS, INC.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

6295 LAKEWORTH ROAD
SUITE 1-6
LAKEWORTH, FL 33463

New Principal Place of Business:

4300 BROADWAY AVENUE
SUITE C
WEST PALM BEACH, FL 33407

Current Mailing Address:

6295 LAKEWORTH ROAD
SUITE 1-6
LAKEWORTH, FL 33463

New Mailing Address:

4300 BROADWAY AVENUE
SUITE C
WEST PALM BEACH, FL 33407

FEI Number: 27-2446787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIERRO, JULIO
12781 PERSIMMON BLVD
ROYAL PALM BEACH, FL 33411 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: LISBET HIERRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HIERRO, JULIO
Address: 12781 PERSIMMON BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DVP
Name: HIERRO, LISBET
Address: 12781 PERSIMMON BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LISBET HIERRO

VP

10/17/2011

Electronic Signature of Signing Officer or Director

Date