

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000041398

FILED
Mar 29, 2005
Secretary of State

Entity Name: MANNY HERNANDEZ ENTERPRISES, INC.

Current Principal Place of Business:

382 NE 56 STREET
MIAMI, FL 33137

New Principal Place of Business:

600 NE 36TH STREET
APT #1811
MIAMI, FL 33137

Current Mailing Address:

P.O.BOX 1618
MIAMI, FL 33137

New Mailing Address:

P.O.BOX 371618
MIAMI, FL 33137

FEI Number: 59-3320117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MANNY
382 NE 56 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HERNANDEZ, MANUEL
600 NE 36TH STREET
APT #1811
MIAMI, FL 33137 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: MANUEL HERNANDEZ

03/29/2005

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: HERNANDEZ, MANNY
Address: 382 NE 56 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MANUEL
Address: 600 NE 36TH STREET, #1811
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANNY HERNANDEZ

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date