

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000086803

FILED
Oct 12, 2009
Secretary of State

Entity Name: H4 DREAMS CORPORATION

Current Principal Place of Business:

8724 NW 32ND AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8724 NW 32ND AVENUE
MIAMI, FL 33147

New Mailing Address:

8335 MENTEITH TERRACE
MIAMI LAKES, FL 33016

FEI Number: 65-0716158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LUIS S
8724 NW 32ND AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HERNANDEZ, RITA T
8335 MENTEITH TERRACE
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: RITA T. HERNANDEZ

10/12/2009

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: PSD () Delete
Name: HERNANDEZ, LUIS S
Address: 8724 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VTD () Delete
Name: HERNANDEZ, RITA T
Address: 8724 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, RITA T
Address: 8335 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VTD (X) Change () Addition
Name: HERNANDEZ, LUIS S
Address: 8335 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC () Change (X) Addition
Name: HERNANDEZ, STEFANIE T
Address: 8335 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: TREA () Change (X) Addition
Name: LUIS, HERNANDEZ S
Address: 8335 MENTEITH TERRACE
City-St-Zip: MAMI LAKES, FL 33016

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: RITA T. HERNANDEZ

PSD

10/12/2009

Electronic Signature of Signing Officer or Director

Date