2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000048930

Entity Name: HEREFORD, INC.

Current Principal Place of Business:

1121 CRANDON BOULEVARD TOWER OF KEY BISCAYNE, UNIT A505 KEY BISCAYNE, FL 33149

Current Mailing Address:

1121 CRANDON BOULEVARD TOWER OF KEY BISCAYNE, UNIT A505 KEY BISCAYNE, FL 33149

FEI Number: 13-4112268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, ISABEL C. 1121 CRANDON BOULEVARD, UNIT A505 KEY BISCAYNE, FL 33149 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: ISABEL C. HERNANDEZ 12/23/2016

Electronic Signature of Registered Agent

Date

FILED Dec 23, 2016

Secretary of State

CR8492423878

Officer/Director Detail:

Title DPS

Name HERNANDEZ, ISABEL C.

Address 1121 CRANDON BOULEVARD, UNIT

A505

City-State-Zip: KEY BISCAYNE FL 33149

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: ISABEL C HERNANDEZ DPS 12/23/2016

Electronic Signature of Signing Officer/Director Detail

Date