

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057190

**FILED**  
**Nov 10, 2004**  
**Secretary of State**

**Entity Name:** HP SERVICES, INC.

**Current Principal Place of Business:**

6800 NW 39TH AVENUE #06  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

10743 SHADY POND LN  
BOCA RATON, FL 33428

**Current Mailing Address:**

6800 NW 39TH AVENUE #06  
COCONUT CREEK, FL 33073

**New Mailing Address:**

10743 SHADY POND LN  
BOCA RATON, FL 33428

FEI Number: 65-1110495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
531 E. SAMPLE RD.  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD.  
POMPANO BEACH, FL 33064 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: TAX HOUSE

11/10/2004

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: PD ( ) Delete  
Name: PORCARO, HUMBERTO N  
Address: 6800 NW 39TH AVENUE #06  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD ( ) Delete  
Name: PORCARO, MARCUS V  
Address: 6800 NW 39TH AVENUE #495  
City-St-Zip: COCONUT CREEK, FL 33073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PORCARO, HUMBERTO N  
Address: 10743 SHADY POND LN  
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Change ( ) Addition  
Name: PORCARO, MARCUS V  
Address: 10743 SHADY POND LN  
City-St-Zip: BOCA RATON, FL 33428

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: HUMBERTO PORCARO

PD

11/10/2004

Electronic Signature of Signing Officer or Director

Date