

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067524

Entity Name: HIPCO INC.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

1028 S.E. 12TH AVENUE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1028 S.E. 12TH AVENUE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-1041221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN & GREENBERG, L.L.C.
1792 BELL TOWER LANE
WESTON, FL 33990 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: ROSS GREENBERG

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: KACHEL, GLENN
Address: 1028 S.E. 12TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KACHEL, GLENN
Address: 1028 SE 12 TH AVE
City-St-Zip: CAPE CORAL, FL 33990

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: GLENN KACHEL

P

08/21/2009

Electronic Signature of Signing Officer or Director

Date