

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000000559

FILED
Sep 03, 2008
Secretary of State

Entity Name: HCC INC.

Current Principal Place of Business:

3245 DOWNAN POINT DRIVE
LAND O' LAKES, FL 34638 US

New Principal Place of Business:

22418 PANTHER RUN COURT
LAND O LAKES, FL 34639 US

Current Mailing Address:

3245 DOWNAN POINT DRIVE
LAND O' LAKES, FL 34638 US

New Mailing Address:

22418 PANTHER RUN COURT
LAND O LAKES, FL 34639 US

FEI Number: 59-3828965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKEY, RYAN
3245 DOWNAN POINT DRIVE
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

WILKEY, RYAN R
22418 PANTHER RUN COURT
LAND O LAKES, FL 34639 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: RYAN R WILKEY

09/03/2008

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: DIR () Delete
Name: WILKEY, RYAN
Address: 3245 DOWNAN POINT DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: P () Delete
Name: WILKEY, RYAN
Address: 3245 DOWNAN POINT DRIVE
City-St-Zip: LAND O' LAKES, FL 34638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WILKEY, RYAN R
Address: 22418 PANTHER RUN COURT
City-St-Zip: LAND O LAKES, FL 34639 US

Title: P (X) Change () Addition
Name: WILKEY, RYAN R
Address: 22418 PANTHER RUN COURT
City-St-Zip: LAND O LAKES, FL 34639 US

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: RYAN R WILKEY

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date