

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061886

Entity Name: HILTON CLEANING SERVICE INC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2720 RED LION SQ
WINTER PARK, FL 32792

New Principal Place of Business:

400 WEST NEW ENGLAND AVE #4
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 604
WINTER PARK, FL 327900604

New Mailing Address:

400 WEST NEW ENGLAND AVE #4
WINTER PARK, FL 32789

FEI Number: 20-0456801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, GUIOMAR E
2720 RED LION SQ
WINTER PARK, FL 32792 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: GIOMAR ESTRADA

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: ESTRADA, GUIOMAR E
Address: 2720 RED LION SQ
City-St-Zip: WINTER PARK, FL 32792

Title: V () Delete
Name: AVILA, FRANK
Address: 2720 RED LION SQ
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: SOTO, JOSE A
Address: 2720 RED LION SQ
City-St-Zip: WINTER PARK, FL 32792

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SOTO, JOSE
Address: 2720 RED LION SQ
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MATTEI, JOSE W
Address: 400 WEST NEW ENGLAND AVE #4
City-St-Zip: WINTER PARK, FL 32789

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: JOSE W MATTEI

VP

01/15/2008

Electronic Signature of Signing Officer or Director

Date