

**2016 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# J40499

**Entity Name:** HIS NOTE HOLDINGS, INC.

**Current Principal Place of Business:**

5795 NE VERDE CIRCLE  
BOCA RATON, FL 33487

**Current Mailing Address:**

5795 NE VERDE CIRCLE  
BOCA RATON, FL 33487 US

**FEI Number: 31-1191442**

**Certificate of Status Desired: Yes**

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

DESIMONE, MARK  
5795 NE VERDE CIRCLE  
BOCA RATON, FL 33487 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:** MARK DESIMONE

02/24/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT/TREASURER  
Name            MINTON, ROBERT J  
Address        2715 HAZY HOLLOW RUN  
City-State-Zip:    ROSWELL GA 30076

Title            DIRECTOR  
Name            BERGMAN, JEFF D  
Address        6400 BROOK TREE  
City-State-Zip:    WEXFORD PA 15090

Title            SECRETARY  
Name            DESIMONE, MARK  
Address        5795 NE VERDE CIRCLE  
City-State-Zip:    BOCA RATON FL 33487

*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:** ROBERT J. MINTON

PRESIDENT

02/24/2016

Electronic Signature of Signing Officer/Director Detail

Date