2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 203155

Entity Name: HUGH H. BRANCH, INC.

FILED Dec 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 STATE ROAD 15

BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

PO BOX 598 PO BOX 598

PAHOKEE FLA, 33476 US PAHOKEE, FL 33476 US

FEI Number: 59-0804813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANCH, HUGH H 2801 BACOM POINT RD. PAHOKEE, FL 33476 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: HUGH H BRANCH

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BRANCH,HUGH H,
 Name:
 BRANCH,HUGH H,

 Address:
 2801 BACOM POINT RD.
 Address:
 2801 BACOM POINT RD.

 City-St-Zip:
 PAHOKEE, FL
 33476 US

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 BRANCH,BARBARA,
 Name:
 BRANCH,BARBARA,

 Address:
 2801 BACOM POINT RD.
 Address:
 2801 BACOM POINT RD.

 City-St-Zip:
 PAHOKEE, FL
 33476 US

Title: VPD () Delete Title: VPD (X) Change () Addition

Name:BERGMANN, BRETT CName:BERGMANN, BRETT CAddress:13646 CALLINGTON DRAddress:13646 CALLINGTON DRCity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WELLINGTON, FL 33414 US

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: HUGH H. BRANCH PD 12/09/2005