

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 627493

FILED
Nov 27, 2012
Secretary of State

Entity Name: H.L.S. AND ASSOCIATES, INC.

Current Principal Place of Business:

P.O. BOX 37368
4533 HIGHWAY AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

6519 HYDE GROVE AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

P.O. BOX 37368
4533 HIGHWAY AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

6519 HYDE GROVE AVE
JACKSONVILLE, FL 32210

FEI Number: 59-1932650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HERBERT L.
6519 HYDE GROVE AVENUE
JACKSONVILLE, FL 32210 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: HERBERT L SMITH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, HERBERT L
Address: 6519 HYDE GROVE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D
Name: SMITH, ANN
Address: 6519 HYDE GROVE AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 US

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: HERBERT L SMITH

PRES

11/27/2012

Electronic Signature of Signing Officer or Director

Date