

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 846202

Entity Name: HMS SECURITIES INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

160 SUMMIT AVE
MONTUALE, NJ 07645 US

New Principal Place of Business:

Current Mailing Address:

160 SUMMIT AVE
MONTVALE, NJ 07645 US

New Mailing Address:

FEI Number: 22-1935939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHEFTS, MARK CEO
PO BOX 446
SANIBEL, FL 33957 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 SHEFTS

10/07/2005

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: SONTZ, HERBERT O
Address: 160 SUMMIT AVE
City-St-Zip: MONTVALE, NJ 07645

Title: FINP () Delete
Name: LEFKOWITZ, HARRY
Address: 160 SUMMIT AVE
City-St-Zip: MONTVALE, NJ 07645

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEFTS, MARK CEO
Address: 160 SUMMIT AVE
City-St-Zip: MONTVALE, NJ 07645

Title: PRES (X) Change () Addition
Name: LEFKOWITZ, HARRY
Address: 160 SUMMIT AVE
City-St-Zip: MONTVALE, NJ 07645

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: MARK SHEFTS

CEO

10/07/2005

Electronic Signature of Signing Officer or Director

Date