2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 849082

Entity Name: H & G MANGEMENT, INC.

FILED Feb 01, 2005 Secretary of State

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

4411 BEACON CIRCLE 1235 WINDING OAKS CIRCLE E STE 1B VERO BEACH, FL 32963

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4411 BEACON CIRCLE STE 1B 1235 WINDING OAKS CIRCLE E VERO BEACH, FL 32963

WEST PALM BEACH, FL 33407

FEI Number: 13-3382132 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:

BRION, JACQUES

4411 BEACON CIRCLE

STE 1 B

BRION, JACQUES

1235 WINDING OAKS CIRCLEE

VERO BEACH, FL 32963 US

WEST PALM BEACH, FL 33407 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: JACQES BRION 02/01/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS () Delete Title: () Change () Addition

 Name:
 BARACK, PETER J,
 Name:

 Address:
 333 W WACKER DR #1120
 Address:

 City-St-Zip:
 CHICAGO, IL
 City-St-Zip:

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

Name: BRION, JACQUES, Name: BRION, JACQUES,

Address: 4411 BEACON CIRCLE STE 1B Address: 1235 WINDING OAKS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: VERO BEACH, FL 32963

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: JACQUES BRION PT 02/01/2005