2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003904

1700 SEAPORT BLVD. 4TH FLOOR

REDWOOD CITY, CA 94063

Address: City-St-Zip: FILED Sep 17, 2007 Secretary of State

Entity Name: HYPERION DEVELOPMENT GROUP, INC.					
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
724 NE 2N MIAMI, FL					
Current Mailing Address:			New Mailing Address	: :	
	PORT BLVD., DD CITY, CA 9				
FEI Number	: 73-1663760	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
1200 S PIN	ORATION SYS NE ISLAND RE ION, FL 33324)			
	e named entity e of Florida.	submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU		PORATION SYSTEM			
	Electror	nic Signature of Registered Ag	gent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	C (CLARK, JAMES P.O. BOX 1019 PALO ALTO, C	95 - DEPT. 1	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PV (JERMOLUK, TI 724 NE SECOI MIAMI, FL 331	ND AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	ST (ARMSTRONG,) Delete HARVEY L	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Address:

City-St-Zip:

SIGNATURE: HARVEY L. ARMSTRONG SEC 09/17/2007