

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005795

FILED
Feb 17, 2009
Secretary of State

Entity Name: HANDS ON VIDEO RELAY SERVICES, INC.

Current Principal Place of Business:

400 NORTH TAMPA STREET, SUITE 2820
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

595 MENIO DRIVE
ROCKLIN, CA 95765

New Mailing Address:

773 SAN MARIN DRIVE, SUITE 2210
NOVATO, CA 94945

FEI Number: 01-0751117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER ROOS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUTHIER, EDMOND
Address: 595 MENIO DRIVE
City-St-Zip: ROCKLIN, CA 95765

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUIS, DANIEL
Address: 773 SAN MARIN DRIVE, SUITE 2210
City-St-Zip: NOVATO, CA 94945

Title: SEC () Change (X) Addition
Name: PENDERGAST, MICHAEL J
Address: 773 SAN MARIN DRIVE, SUITE 2210
City-St-Zip: NOVATO, CA 94945

Title: CFO () Change (X) Addition
Name: FERRON, JOHN R
Address: 773 SAN MARIN DRIVE, SUITE 2210
City-St-Zip: NOVATO, CA 94945

Title: D () Change (X) Addition
Name: LUIS, DANIEL
Address: 773 SAN MARIN DRIVE, SUITE 2210
City-St-Zip: NOVATO, CA 94945

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.

SIGNATURE: MICHEAL J. PENDERGAST

SEC

02/17/2009

Electronic Signature of Signing Officer or Director

Date