

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000838

FILED
Sep 29, 2011
Secretary of State

Entity Name: HTFX, INC.

Current Principal Place of Business:

315 STAN DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

540 MONTREAL AVE
MELBOURNE, FL 32935

Current Mailing Address:

315 STAN DRIVE
MELBOURNE, FL 32904

New Mailing Address:

540 MONTREAL AVE
MELBOURNE, FL 32935

FEI Number: 27-1384267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ERIC T
315 STAN DRIVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

BURTON, ERIC T
540 MONTREAL AVE
MELBOURNE, FL 32935 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: ERIC BURTON

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MCMORRIS, JOHN A
Address: 315 STAN DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: P
Name: DOHERTY, BRIAN
Address: 540 MONTREAL AVE
City-St-Zip: MELBOURNE, FL 32935

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: BRIAN DOHERTY

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date