## Apr 23, 2007 08:00 A Secretary of State DOCUMENT # G21619 1. Entity Name HODGES & SIMONE ENTERPRISES, INC. Principal Place of Business Mailing Address 3120 W. 84 ST. 3120 W. 84 ST. UNIT -2 UNIT -2 HIALEAH FL 33018 HIALEAH FL 33018 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2273589 Not Applicable Ζip Zıp Country Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHEN S. HODGES 3120 W. 84 ST. UNIT-2 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered open and title r applicable Registered Agent signature required when reinstating) FILE NÓW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. THILE ☐ Delete TITLE ☐ Change ☐ Addition HODGES, STEPHEN S NAME NAME 3120 W. 84 ST. UNIT-2 STREET ADDRESS STREET ADDRESS HIALEAH FL 33018 CITY - ST-ZIP CITY-ST-ZIP Delete U000000725702 THE DHE Change ☐ Addition NAME NAME 05/03/07-80033-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ItHE Delete TITLE ☐ Change ☐ Addition NAME. NAME\_ STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIF THRE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-7IP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

with all other like empowered.

if changed, or on an attachment with an address

SIGNATURE

**FILED**