2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K59502

Entity Name: D & E HILL INC.

FILED May 02, 2013 Secretary of State

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

3241 ANDREWS AVE 3229 ANDREWS AVE NAPLES, FL 34112 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

PO BOX 12194

NAPLES, FL 34101 US

FEI Number: 65-0112133 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:

HILL, DAVID HILL, DAVID J PRES.
3241 ANDREWS AVE.
NAPLES, FL 34112 US SAVE.
NAPLES, FL 34112 US NAPLES, FL 34112 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: DAVID J.HILL 05/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HILL, DAVID J.
Address: 3229 ANDREWS AVE.
City-St-Zip: NAPLES, FL 34112

Title: VPRE

Name: HILL, EDWARD J.
Address: 3229 ANDREWS AVE.
City-St-Zip: NAPLES, FL 34112

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: DAVID J. HILL PRES 05/02/2013