

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L18583

FILED
Apr 28, 2011
Secretary of State

Entity Name: HILLMAN REFERRAL, INC.

Current Principal Place of Business:

% M. SCOTT HILLMAN
205 W FAIRBANKS
WINTER PARK, FL 32789

New Principal Place of Business:

% M. SCOTT HILLMAN
205 W FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

% M. SCOTT HILLMAN
205 W FAIRBANKS
WINTER PARK, FL 32789

New Mailing Address:

% M. SCOTT HILLMAN
205 W FAIRBANKS AVE
WINTER PARK, FL 32789

FEI Number: 59-2973800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN, M. SCOTT
205 W FAIRBANKS
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HILLMAN, M. SCOTT
205 W FAIRBANKS AVE
WINTER PARK, FL 32789 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: M. SCOTT HILLMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILLMAN, FANNIE S.
Address: 205 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL

Title: D
Name: HILLMAN, M. SCOTT
Address: 205 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL

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: M. SCOTT HILLMAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date