2004 FOR PROFIT CORPORATION

FILED May 12, 2004 08:00 AM Secretary of State

AMOADMI		
DOCUMENT # P01 1. Entity Name HLH PROPERTIES, INC.	000011105	
Principal Place of Business 861 W MORSE BLVD #275 WINTER PARK, FL 32789	Mailing Address 861 W MORSE BLVD #275 WINTER PARK, FL 32789	
]

No Chg-P CR2E034 (10/03) 04202004 Applied For 4. FEI Number 59-3695923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE IN THIS SPACE 000000150023 05/12/04-80007-003-150.00 DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BROWN, DON LESQ

200 N THORNTON AVE ORLANDO, FL 32801

changed, or on an attachment with an add

SIGNATURE:

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 agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mé HALL, HERBERT L NAME 681 W MORSE BLVD, STE 275 STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP TITLE HALL, JULIE A 681 W MORSE BLVD, STE 275 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 MAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS C11Y-S1-7IP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this fillipped and qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 ampoints and execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR