

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000011105

Entity Name: HLH PROPERTIES, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

861 W MORSE BLVD
#275
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

861 W MORSE BLVD
#275
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3695923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DON L ESQ
200 N THORNTON AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: DON L BROWN ESQ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, HERBERT L
Address: 681 W MORSE BLVD, STE 275
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HALL, JULIE A
Address: 681 W MORSE BLVD, STE 275
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, HERBERT L
Address: 861 W MORSE BLVD, STE 275
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: HALL, JULIE A
Address: 861 W MORSE BLVD, STE 275
City-St-Zip: WINTER PARK, FL 32789

Title: D () Change (X) Addition
Name: HALL, JAMES C
Address: 601 E 13TH STREET
City-St-Zip: PANAMA CITY, FL 32401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HERBERT L HALL

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date