

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000034913

Entity Name: H L I INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

13485 BRACELONA LAKE CIRCLE
DELRAY BEACH, FL 334463777

New Principal Place of Business:

13485 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

13485 BRACELONA LAKE CIRCLE
DELRAY BEACH, FL 334463777

New Mailing Address:

13485 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446 US

FEI Number: 65-1104915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENDIK, HERB
13485 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446 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: HERB SENDIK

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: PSTD () Delete
Name: SENDIK, HERB
Address: 13485 BARCELONA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 334463777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SENDIK, HERB
Address: 13485 BARCELONA LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify 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: HERB SENDIK

Electronic Signature of Signing Officer or Director

P

11/23/2009

Date