

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000043206

Entity Name: INGOVAC, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

6243 SAN MICHEL WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

5749 GEMSTONE CT #363
BOYNTON BEACH, FL 33437

Current Mailing Address:

6243 SAN MICHEL WAY
DELRAY BEACH, FL 33484

New Mailing Address:

5749 GEMSTONE CT #363
BOYNTON BEACH, FL 33437

FEI Number: 65-1116955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHEISER, PAUL
6243 SAN MICHEL WAY
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HOCHEISER, PAUL
5749 GEMSTONE CT # 363
BOYNTON BEACH, FL 33437 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: PAUL HOCHEISER

02/20/2009

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: HOCHEISER, PAUL
Address: 6243 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOCHEISER, PAUL
Address: 5749 GEMSTONE CT
City-St-Zip: BOYNTON BEACH, FL 33437

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: PAUL HOCHEISER

D

02/20/2009

Electronic Signature of Signing Officer or Director

Date