

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000080759

Entity Name: HIS COST, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

1600 EAST AIRPORT RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

3854 NW 89 WAY
COOPER CITY, FL 33024

Current Mailing Address:

1600 EAST AIRPORT RD
HOLLYWOOD, FL 33023

New Mailing Address:

3854 NW 89 WAY
COPPER CITY, FL 33024

FEI Number: 01-0649910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, JERRY M ESQ.
8370 W. FLAGLER STREET
SUITE 252
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BUTLER, JAMES L
Address: 1600 EAST AIRPORT RD
City-St-Zip: PEMBROKE, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BUTLER, JAMES L
Address: 3854 NW 89 WAY
City-St-Zip: COOPER CITY, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L. BUTLER

PSD

11/10/2004

Electronic Signature of Signing Officer or Director

Date