

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000012041

Entity Name: HER INVESTMENTS, INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

1460 BELTREES ST
STE 11
DUNEDIN, FL 34698

New Principal Place of Business:

1237 LADY MARION LANE
DUNEDIN, FL 34698

Current Mailing Address:

1460 BELTREES ST
STE 11
DUNEDIN, FL 34698

New Mailing Address:

1237 LADY MARION LANE
DUNEDIN, FL 34698

FEI Number: 81-0550518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, PHYLLIS
1460 BELTREES ST
STE 11
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HOUSE, PHYLLIS
1237 LADY MARION LANE
DUNEDIN, FL 34698 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: PHYLLIS HOUSE

10/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUSE, PHYLLIS
Address: 1460 BELTREES ST, STE 11
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: OLINSKI, TINA
Address: 1460 BETREES ST., STE 11
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUSE, PHYLLIS
Address: 1237 LADY MARION LANE
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: OLINSKI, TINA
Address: 1237 LADY MARION LANE
City-St-Zip: DUNEDIN, FL 34698

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: PHYLLIS HOUSE

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date