

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000042212

Entity Name: HANSON, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

9630 SW 12 COURT
HOLLYWOOD, FL 33025

New Principal Place of Business:

14789 82ND LANE NORTH
WEST PALM BEACH, FL 33470

Current Mailing Address:

9630 SW 12 COURT
HOLLYWOOD, FL 33025

New Mailing Address:

14789 82ND LANE NORTH
WEST PALM BEACH, FL 33470

FEI Number: 01-0687621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, CLEVELAND S
9630 SW 12 COURT
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

HANSON, YVONNE
14789 82ND LANE NORTH
WEST PALM BEACH, FL 33470 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: YVONNE HANSON

07/01/2005

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: P () Delete
Name: HANSON, CLEVELAND S
Address: 9630 SW 12 COURT
City-St-Zip: HOLLYWOOD, FL 33025

Title: V (X) Delete
Name: HANSON, YVONNE
Address: 3604 NW 203 STREET
City-St-Zip: MIAMI, FL 33056

Title: D (X) Delete
Name: HANSON, LEE M
Address: 9630 SW 12 COURT
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, YVONNE
Address: 14789 82ND LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVONNE HANSON

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date