

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000057891

FILED
Oct 22, 2010
Secretary of State

Entity Name: HODGES INVESTMENTS, INC.

Current Principal Place of Business:

1803 SENTRY OAKS CT.
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1803 SENTRY OAKS CT.
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 41-2043385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, DANIEL W
1803 SENTRY OAKS CT.
FLEMING ISLAND, FL 32003 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: DANIEL HODGES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HODGES, DANIEL W
Address: 1803 SENTRY OAKS CT.
City-St-Zip: FLEMING ISLAND, FL 32003

Title: V
Name: HODGES, AMY S
Address: 1803 SENTRY OAKS CT.
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby 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 all other like empowered.

SIGNATURE: DANIEL HODGES

Electronic Signature of Signing Officer or Director

PSTD

10/22/2010

Date