

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000088433

FILED
Jan 15, 2009
Secretary of State

Entity Name: H & G ENTERPRISES OF JACKSONVILLE, INC.

Current Principal Place of Business:

8850 CORPORATE SQ. CT.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8850 CORPORATE SQ. CT.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 14-1842789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, DANIEL D ESQ.
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

REITER, THOMAS M ESQ.
50 NORTH LAURA ST
SUITE 2750
JACKSONVILLE, FL 32202 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: THOMAS M REITER

01/15/2009

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: HOOK, BONNIE J
Address: 1789 RED CYPRESS DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: GRAY, DAVID F
Address: 8850 CORPORATE SQ. CT.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BONNIE HOOK

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date