

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000094330

Entity Name: H. LEE, INC.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

627 5TH AVENUE N.
NAPLES, FL 34102

New Principal Place of Business:

941 GALLEON DRIVE
NAPLES, FL 34102

Current Mailing Address:

627 5TH AVENUE N.
NAPLES, FL 34102

New Mailing Address:

941 GALLEON DRIVE
NAPLES, FL 34102

FEI Number: 16-1632886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRONS, HYONJA L
627 5TH AVENUE NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ABRONS, HYONJA L
941 GALLEON DRIVE
NAPLES, FL 34102 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: HYONJA ABRONS

02/06/2007

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: PD () Delete
Name: ABRONS, LEE
Address: 627 5TH AVENUE N.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRONS, LEE
Address: 941 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: HYONJA LEE ABRONS

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date