

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000126643

Entity Name: HESTER HOLDINGS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BLVD.
SUITE 402
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12955 BISCAYNE BLVD.
SUITE 402
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

1791 NE MIAMI GARDENS DR.
SUITE 702
MIAMI, FL 33179 US

New Mailing Address:

1791 NE MIAMI GARDENS DR.
SUITE 702
MIAMI, FL 33179 US

FEI Number: 27-0038745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN D. LEINWAND, P.A.
12955 BISCAYNE BLVD
SUITE 402
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JONATHAN D. LEINWAND, P.A.
101 NE 3RD AVE. SUITE 1500
FORT LAUDERDALE, FL 33179 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: JONATHAN LEINWAND

01/21/2008

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: ROSENBERG, LEONARD
Address: 12955 BISCAYNE BLVD 402
City-St-Zip: N. MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERG, LEONARD
Address: 1791 NE MIAMI GARDENS DR. SUITE 702
City-St-Zip: MIAMI, FL 33179

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: LEONARD ROSENBERG

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date