2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088869

Entity Name: HOEPNER HOLDING CORP.

FILED Oct 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4319 MANDY COURT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

4319 MANDY COURT WINTER PARK, FL 32792

FEI Number: 20-0152088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOEPNER, CAROL ANN 4319 MANDY COURT WINTER PARK, FL 32792

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: CAROL ANN HOEPNER

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HOEPNER, JOHN M

 Address:
 4319 MANDY COURT

 City-St-Zip:
 WINTER PARK, FL 32792

Title: VP

 Name:
 HOEPNER, CAROL A

 Address:
 4319 MANDY COURT

 City-St-Zip:
 WINTER PARK, FL 32792

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: CAROL ANN HOEPNER VP 10/31/2012