2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000095459 HOYT ENTERPRISES, INC. 06 OCT 19 PM 3: 37 CECRETARY OF STATE Principal Place of Business Mailing Address 133 BANYAN RD. 133 BANYAN RD. PALM BCH, FL 33480 PALM BCH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 11-3708769 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOYT, BARRY G Street Address (P.O. Box Number is Not Acceptable) 133 BANYAN RD. PALM BCH, FL 33480 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2007, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Change Addition Delete HOYT, BARRY G NAME NAME 400081024574 STREET ADDRESS 133 BANYAN RD. STREET ADORESS 10/19/06--01033--019 **150.00 CITY-ST-2iP CITY-ST-ZIP PALM BEACH, FL 33480 HILE ☐ Delete Change ☐ Addition TITLE NAME HOYT, CYNTHIA D NAME 133 BANYAN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chester 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 tracted empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like amprovered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME IGNING OFFICER OR DIRECTOR