2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098936

Entity Name: HILL MORTGAGE CONSULTING, INC.

FILED Apr 08, 2009 Secretary of State

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

1323 THOMASVILLE RD. 1350 N GADSDEN ST. TALLAHASSEE, FL 32303

TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1323 THOMASVILLE RD. 1350 N GADSDEN ST.

TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 80-0075620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

2405 IDYLLIC CT.

TALLAHASSEE, FL 32303 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: JAY HILL

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

Name: HILL, JAY Name: HILL, JAY

1323 THOMASVILLE RD. Address: 1350 N GADSDEN ST. Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

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: JAY HILL 04/08/2009 CEO