

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139617

Entity Name: HILDEBRAND RIDES, INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

P O BOX 50332
LIGHTHOUSE POINT, FL 33074

New Principal Place of Business:

2060 NE 1ST AVE
POMPANO BCH, FL 33060

Current Mailing Address:

P O BOX 50332
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-1285563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATTER, ERIC S
1489 W PALMETTO PK RD STE 497
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BAST, HARLAN J
2060 NE 1ST AVE
POMPANO BCH, FL 33060 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: HARLAN BAST

11/08/2007

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: D () Delete
Name: BAST, HARLAN J II
Address: P O BOX 50332
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARLAN BAST II

PRES

11/08/2007

Electronic Signature of Signing Officer or Director

Date