

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000009982

FILED
Oct 26, 2006
Secretary of State

Entity Name: HOST MARKETING AND CONSULTING, INC.

Current Principal Place of Business:

200 WEST SABAL PALM PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

424 BRADLEY TERRACE
THE VILLAGES, FL 32162

Current Mailing Address:

200 WEST SABAL PALM PLACE
LONGWOOD, FL 32779

New Mailing Address:

424 BRADLEY TERRACE
THE VILLAGES, FL 32162

FEI Number: 20-0707924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESELIUS, O. TERRY
200 WEST SABAL PALM PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HESELIUS, O. TERRY
424 BRADLEY TERRACE
THE VILLAGES, FL 32162 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: O. TERRY HESELIUS

10/26/2006

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: HESELIUS, O. TERRY
Address: 200 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HESELIUS, NELL M
Address: 200 WEST SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HESELIUS, STEVEN T
Address: 9207 BAY POINT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HESELIUS, O. TERRY
Address: 424 BRADLEY TERRACE
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: HESELIUS, NELL M
Address: 424 BRADLEY TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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

I hereby certify that the information supplied with this filing does not qualify for the 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: O. TERRY HESELIUS

PRES

10/26/2006

Electronic Signature of Signing Officer or Director

Date