

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000072166

Entity Name: HSMH, INC.

FILED
Dec 21, 2005
Secretary of State

Current Principal Place of Business:

15600 OLD ROUTE 41
NAPLES, FL 34110

New Principal Place of Business:

909 TENTH STREET SOUTH
SUITE 105
NAPLES, FL 34102

Current Mailing Address:

15600 OLD ROUTE 41
NAPLES, FL 34110

New Mailing Address:

909 TENTH STREET SOUTH
SUITE 105
NAPLES, FL 34102

FEI Number: 20-1132106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, JOHN C
15600 OLD ROUTE 41
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SWANSON, JOHN C
909 TENTH STREET SOUTH
SUITE 105
NAPLES, FL 34102 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: JOHN C. SWANSON

12/21/2005

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: SWANSON, JOHN C
Address: 15600 OLD ROUTE 41
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWANSON, JOHN C
Address: 909 TENTH STREET SOUTH, SUITE 105
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN C. SWANSON

D

12/21/2005

Electronic Signature of Signing Officer or Director

Date