

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED**  
**Nov 13, 2008**  
**Secretary of State**

DOCUMENT# P04000089874

Entity Name: H P ENTERPRISES USA, INC.

**Current Principal Place of Business:**

2471 N MCMULLEN BOOTH RD SUITE 9  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

216 DOLCETTA DRIVE  
DAVENPORT, FL 33897 US

**Current Mailing Address:**

2471 N MCMULLEN BOOTH RD SUITE 9  
CLEARWATER, FL 33759 US

**New Mailing Address:**

216 DOLCETTA DRIVE  
DAVENPORT, FL 33897 US

FEI Number: 20-1606394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOLLAND, GRAHAM  
2471 N. MCMULLEN BOOTH RD. #9  
CLEARWATER, FL 33759 US

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

HOLLAND, GRAHAM  
216 DOLCETTA DRIVE  
DAVENPORT, FL 33897 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: GRAHAM HOLLAND

11/13/2008

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: PD ( ) Delete  
Name: HOLLAND, GRAHAM I  
Address: 3101 COVENTRY EAST  
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VPD ( ) Delete  
Name: PYM, GARY  
Address: 3101 COVENTRY EAST  
City-St-Zip: SAFETY HARBOR, FL 34695 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HOLLAND, GRAHAM I  
Address: 216 DOLCETTA DRIVE  
City-St-Zip: DAVENPORT, FL 33897 US

Title: VPD (X) Change ( ) Addition  
Name: PYM, GARY  
Address: 216 DOLETTA DRIVE  
City-St-Zip: DAVENPORT, FL 33897 US

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: GRAHAM HOLLAND

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date