2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # P04000102551** 1. Entity Name 07 FEB 22 PM 1:50 H B ONE INC. SECKETAL OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3710 NW 21ST ST SUITE 409 3710 NW 21ST ST SUITE 409 LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 2. Principal Place of Business - No P.O. Box # Mailing Address 22nd ST 2660 NW <u> 2660</u> Suite, Apt. #, etc. tt Lauder City & State 4. FEI Number Applied For City & State 36-4557675 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, HERMAN Street Address (P.O. Box Number is N 3610 NW 21 STREET APT 409 LAUDERDALE LAKES, FL 33311 Lauderdal 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Y ped or printed name of registered agent and little if applicable In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Brown, Herman 1 2660 NW 22 nd ST NAME BROWN, HERMAN NAME STREET ADDRESS 3710 NW 21ST ST SUITE 409 STREET ADDRESS Louderdale 33311 CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 200092220252 03/12/07--01015--019 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celele Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this reper changed, or on an attachment with an address, with all other like empowered SIGNATURE: