

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119984

Entity Name: HYGRADE A, INC.

FILED
Oct 20, 2006
Secretary of State

Current Principal Place of Business:

234 N. GRIFFIN DR.
CASSELBERRY, FL 32707 US

New Principal Place of Business:

150 OLIVE TREE CRL
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

234 N. GRIFFIN DR.
CASSELBERRY, FL 32707 US

New Mailing Address:

150 OLIVE TREE CRL
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 71-0970327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, OMAR J
234 N. GRIFFIN DR.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SERRANO, OMAR J
150 OLIVE TREE CRL
ALTAMONTE SPRINGS, FL 32714 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: OMAR SERRANO

10/20/2006

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: P () Delete
Name: SERRANO, OMAR J
Address: 234 N. GRIFFIN DR.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP (X) Delete
Name: SANCHIONI, DAVID J JR.
Address: 234 N. GRIFFIN DR.
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, OMAR J
Address: 150 OLIVE TREE CRL.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: OMAR SERRANO

P

10/20/2006

Electronic Signature of Signing Officer or Director

Date