

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130199

FILED
Mar 27, 2006
Secretary of State

Entity Name: HUBBELL FAMILY HOLDING CORP.

Current Principal Place of Business:

499 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

499 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 55-0880635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S
625 COURT ST STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: GERALD C. HUBBELL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUBBELL, GERRY C
Address: 420 WILDWOOD WAY
City-St-Zip: BELLEAIR, FL 33756

Title: DV () Delete
Name: HUBBELL, SR., GERRY C
Address: 464 JEWEL CT
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: DS () Delete
Name: HUBBELL, STELLA
Address: 464 JEWEL CT
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUBBELL, GERALD C
Address: 420 WILDWOOD WAY
City-St-Zip: BELLEAIR, FL 33756

Title: V (X) Change () Addition
Name: HUBBELL, SR., GERALD B
Address: 464 JEWEL CT
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S (X) Change () Addition
Name: HUBBELL, STELLA M
Address: 464 JEWEL CT
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: GERALD C. HUBBELL

Electronic Signature of Signing Officer or Director

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03/27/2006

Date