2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 26, 2010
Secretary of State

DOCUMENT# P04000161225

Entity Name: HUDSON HOLDINGS GROUP, INC

Current Principal Place of Business:

3550 CROWFUL CT
BONITA SPRINGS, FL 34134

New Principal Place of Business:

21548 TAFT CT. UNIT 202
ESTERO, FL 33928

Current Mailing Address:

3550 CROWFUL CT
BONITA SPRINGS, FL 34134

New Mailing Address:

21548 TAFT CT. UNIT 202
ESTERO, FL 33928

FEI Number: 20-1935108 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CATANZARO, DIANE
3550 CROWFUL CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CATANZARO, DIANE
21548 TAFT CT. UNIT 202
ESTERO, FL 33928 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: DIANE CATANZARO 03/26/2010
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: PRES
Name: CATANZARO, DIANE
Address: 21548 TAFT CT. UNIT 202
City-St-Zip: ESTERO, FL 33928

I hereby 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 all other like empowered.

SIGNATURE: DIANE CATANZARO PRES 03/26/2010
Electronic Signature of Signing Officer or Director Date