

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000223

FILED
Sep 24, 2007
Secretary of State

Entity Name: THE HUGHES GROUP REAL ESTATE SERVICES INC.

Current Principal Place of Business:

539 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

2550 N FEDERAL HWY
19
FORT LAUDERDALE, FL 33305

Current Mailing Address:

539 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

2550 N. FEDERAL HWY
SUITE 19
FORT LAUDERDALE, FL 33305

FEI Number: 20-2080650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DENNY R
539 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HUGHES, DENNY R
2550 N FEDERAL HWY
SUITE 19
FORT LAUDERDALE, FL 33305 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: DENNY R HUGHES

09/24/2007

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: HUGHES, DENNY R
Address: 539 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, DENNY R
Address: 2550 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DENNY R HUGHES

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date