

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004916

Entity Name: HUGHES INTERACTIVE GROUP, INC

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

8775 NW 36 STREET
SUITE 301
FORT LAUDERDALE, FL 33351

Current Mailing Address:

8775 NW 36 STREET
SUITE 301
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

11825 ROYAL PALM BLVD
SUITE 201
CORAL SPRINGS, FL 33065

New Mailing Address:

11825 ROYAL PALM BLVD
SUITE 201
CORAL SPRINGS, FL 33065

FEI Number: 20-2132710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, LEON L
8775 NW 36 STREET
SUITE 301
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

HUGHES, LEON L
11825 ROYAL PALM BLVD
SUITE 201
CORAL SPRINGS, FL 33065 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: LEON L HUGHES

10/13/2008

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: PVPS () Delete
Name: HUGHES, LEON L
Address: 8775 NW 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: T (X) Delete
Name: HUGHES, LEON L
Address: 8775 NW 36 STREET
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: HUGHES, LEON L
Address: 11825 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEON L HUGHES

PVPS

10/13/2008

Electronic Signature of Signing Officer or Director

Date