

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005949

Entity Name: MDH PROPERTIES, INC.

FILED
Nov 26, 2008
Secretary of State

Current Principal Place of Business:

4203-101 LIRON AVE
FT. MYERS, FL 33916

New Principal Place of Business:

11803 NE 11TH PLACE
BISCAYNE PARK, FL 33161

Current Mailing Address:

4203-101 LIRON AVE
FT. MYERS, FL 33916

New Mailing Address:

11803 NE 11TH PLACE
BISCAYNE PARK, FL 33161

FEI Number: 20-2162546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFLINGER, MICHAEL
4203-101 LIRON AVE
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

HOEFLINGER, MICHAEL
11803 NE 11TH PLACE
BISCAYNE PARK, FL 33161 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: MICHAEL HOEFLINGER

11/26/2008

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: PD () Delete
Name: HOEFLINGER, MICHAEL
Address: 4203-101 LIRON AVE
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOEFLINGER, MICHAEL
Address: 11803 NE 11TH PLACE
City-St-Zip: BISCAYNE PARK, FL 33161

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: MICHAEL HOEFLINGER

PD

11/26/2008

Electronic Signature of Signing Officer or Director

Date