

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022145

FILED
Nov 10, 2008
Secretary of State

Entity Name: HILL PROPERTIES OF BREVARD, INC.

Current Principal Place of Business:

1311 BEDFORD DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

105 S RIVERSIDE DRIVE #122
INDIALANTIC, FL 32903

Current Mailing Address:

1311 BEDFORD DRIVE
MELBOURNE, FL 32940

New Mailing Address:

105 S RIVERSIDE DRIVE #122
INDIALANTIC, FL 32903

FEI Number: 20-2301198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

POPE, MARCEL K
105 S RIVERSIDE DRIVE #122
INDIALANTIC, FL 32903 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: MARCEL K POPE

11/10/2008

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: P () Delete
Name: RADCLIFF, TIMOTHY D
Address: 1311 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: T (X) Delete
Name: BABBITT, CLINT
Address: 1311 BEDFORD DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: POPE, MARCEL K
Address: 105 S RIVERSIDE DRIVE #122
City-St-Zip: INDIALANTIC, FL 32903

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: MARCEL K POPE

DPST

11/10/2008

Electronic Signature of Signing Officer or Director

Date