

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023567

Entity Name: KENDALL C HUDSON, INC

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

860 US HWY 1
SUITE 211
NORTH PALM BEACH, FL 33408

Current Mailing Address:

860 US HWY 1
SUITE 211
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

801 NORTHPOINT PARKWAY
STE 35
WEST PALM BEACH, FL 33407

New Mailing Address:

801 NORTHPOINT PARKWAY
STE 35
WEST PALM BEACH, FL 33407

FEI Number: 14-1922857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELISI, MARTIN V
2000 PLA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

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: MARTIN V DELISI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUDSON, KENDALL C
Address: 7 LOCHWICK RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KENDALL C HUDSON

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date