

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028384

Entity Name: MICHAEL L. HUGHES, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

1704 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

22596 BLUE FIN TRAIL
BOCA RATON, FL 33428

Current Mailing Address:

1704 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

22596 BLUE FIN TRAIL
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, MICHAEL L
1704 CORPORATE DR.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

HUGHES, MICHAEL L
22596 BLUE FIN TRAIL
BOCA RATON, FL 33428 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 L HUGHES

Electronic Signature of Registered Agent

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHES, MICHAEL L P
Address: 22596 BLUE FIN TRAIL
City-St-Zip: BOCA RATON, FL 33428 US

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: MICHAEL L HUGHES

Electronic Signature of Signing Officer or Director

P

06/12/2012

Date