

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051085

Entity Name: H.S.P. MESSAGE-N-ME INC

**FILED**  
**Feb 13, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2733 AMBERGATE RD  
WINTERPARK, FL 32792

**New Principal Place of Business:**

303 HOLLYWOOD COURT SOUTH  
KISSIMMEE, FL 34743

**Current Mailing Address:**

2733 AMBERGATE RD  
WINTERPARK, FL 32792

**New Mailing Address:**

303 HOLLYWOOD COURT SOUTH  
KISSIMMEE, FL 34743

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RING, THOMAS R  
2733 AMBERGATE RD  
WINTERPARK, FL 32792 US

**Name and Address of New Registered Agent:**

RING, THOMAS R  
303 HOLLYWOOD COURT SOUTH  
KISSIMMEE, FL 34743 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: THOMAS R. RING

02/13/2008

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: P ( ) Delete  
Name: RING, THOMAS R  
Address: 2733 AMBERGATE RD  
City-St-Zip: WINTERPARK, FL 32792

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RING, THOMAS R  
Address: 303 HOLLYWOOD COURT SOUTH  
City-St-Zip: KISSIMMEE, FL 34743

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: THOMAS R. RING

MR.

02/13/2008

Electronic Signature of Signing Officer or Director

Date