2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051460

Entity Name: HUDSON MARKETS INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22750 COWDREY STREET 206 27602 WATER ASH DRIVE WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

22750 COWDREY STREET 206 27602 WATER ASH DRIVE WESLEY CHAPEL, FL 33543 US WESLEY CHAPEL, FL 33544 US

FEI Number: 20-2680510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, RICHARD DIAZ, RICHARD 27750 COWDREY STREET APT 206 27602 WATER ASH DRIVE ZEPHYRHILLS, FL 33543 US WESLEY CHAPEL, FL 33544 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: RICHARD DIAZ 03/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete DIAZ, RICHARD DIAZ, RICHARD Name: Name:

27750 COWDREY STREET APT 206 27602 WATER ASH DRIVE Address: Address: City-St-Zip: ZEPHYRHILLS, FL 33543 US City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SEC (X) Delete Title: () Change () Addition

Name: ORJELA, LIZA M Name: 27750 COWDREY STREET Address: Address: ZEPHYRHILLS, FL 33543 US City-St-Zip: 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: RICHARD DIAZ **PRES** 03/30/2009