

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051460

FILED
Mar 30, 2009
Secretary of State

Entity Name: HUDSON MARKETS INC.

Current Principal Place of Business:

22750 COWDREY STREET 206
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

27602 WATER ASH DRIVE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

22750 COWDREY STREET 206
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

27602 WATER ASH DRIVE
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:

DIAZ, RICHARD
27750 COWDREY STREET APT 206
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

DIAZ, RICHARD
27602 WATER ASH DRIVE
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: P () Delete
Name: DIAZ, RICHARD
Address: 27750 COWDREY STREET APT 206
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: SEC (X) Delete
Name: ORJELA, LIZA M
Address: 27750 COWDREY STREET
City-St-Zip: ZEPHYRHILLS, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RICHARD
Address: 27602 WATER ASH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: RICHARD DIAZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date