

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067268

Entity Name: HLH SERVICES GROUP, INC.

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

861 W. MORSE BLVD.
SUITE 275
WINTER PARK,, FL 32789 US

Current Mailing Address:

861 W. MORSE BLVD.
SUITE 275
WINTER PARK,, FL 32789 US

New Principal Place of Business:

861 W. MORSE BLVD.
SUITE 225
WINTER PARK,, FL 32789 US

New Mailing Address:

861 W. MORSE BLVD.
SUITE 225
WINTER PARK,, FL 32789 US

FEI Number: 20-2806382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DON L
533 VERSAILLES DR.
SUITE 100
MAITLAND, FL 32751 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: DON L BROWN

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: HALL, HERBERT L
Address: 861 W. MORSE BLVD., SUITE 275
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, HERBERT L
Address: 861 W. MORSE BLVD., SUITE 225
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT L. HALL

P

01/02/2007

Electronic Signature of Signing Officer or Director

Date