

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068443

FILED  
Jun 20, 2007  
Secretary of State

**Entity Name:** HYPERION INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

506 JOHN THOMAS AVE.  
DELAND, FL 32720

**New Principal Place of Business:**

1409 MAYFIELD AVENUE  
WINTER PARK, FL 32789

**Current Mailing Address:**

506 JOHN THOMAS AVE.  
DELAND, FL 32720

**New Mailing Address:**

1409 MAYFIELD AVENUE  
WINTER PARK, FL 32789

**FEI Number:** 56-2516092

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAY, JAMES D.  
506 JOHN THOMAS AVE.  
DELAND, FL 32720 US

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

GAY, JAMES D.  
1409 MAYFIELD AVENUE  
WINTER PARK, FL 32789 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: JAMES D GAY

06/20/2007

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: D ( ) Delete  
Name: GAY, JAMES D.  
Address: 506 JOHN THOMAS AVE.  
City-St-Zip: DELAND, FL 32720

Title: D ( ) Delete  
Name: MAYS, SHANNON E.  
Address: 421 N. WOODLAND BLVD., P.O. BOX 7818  
City-St-Zip: DELAND, FL 32720

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

Title: D (X) Change ( ) Addition  
Name: GAY, JAMES D.  
Address: 1409 MAYFIELD AVENUE  
City-St-Zip: WINTER PARK, FL 32789

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: JAMES D GAY

D

06/20/2007

Electronic Signature of Signing Officer or Director

Date