2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000088374

Entity Name: HSF INVESTMENT, INC.

FILED Mar 22, 2010 Secretary of State

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

12680 S.W. 34TH PLACE DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

12680 S.W. 34TH PLACE DAVIE, FL 33330

FEI Number: 56-2525236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MALLION, DONNA 12680 S.W. 34TH PLACE DAVIE, FL 33330 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: DONNA MALLION

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:

 Name:
 MALLION, DONNA

 Address:
 12680 S.W. 34TH PLACE

 City-St-Zip:
 DAVIE, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: DONNA MALLION PRES 03/22/2010