

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 13, 2008
Secretary of State

DOCUMENT# P05000109798

Entity Name: HESS HOLDINGS, INC.

Current Principal Place of Business:

301 N OCEAN BLVD #710
POMPANO BEACH, FL 33062

New Principal Place of Business:

2701 NE 29TH CT
FORT LAUDERDALE, FL 33306

Current Mailing Address:

301 N OCEAN BLVD #710
POMPANO BEACH, FL 33062

New Mailing Address:

2701 NE 29TH CT
FORT LAUDERDALE, FL 33306

FEI Number: 59-3817221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, JOSEPH P
301 N OCEAN BLVD #710
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HESS, JOSEPH P
2701 NE 29TH CT
FORT LAUDERDALE, FL 33306 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: JOSEPH P HESS

11/13/2008

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: HESS, JOSEPH P
Address: 301 N OCEAN BLVD #710
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HESS, JOSEPH P
Address: 2701 NE 29TH CT
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JOSEPH P HESS

CEO

11/13/2008

Electronic Signature of Signing Officer or Director

Date