

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115941

FILED
Apr 12, 2009
Secretary of State

Entity Name: HINSON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10130 NORTHLAKE BLVD.
STE 214 PMB 282
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

8167 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

10130 NORTHLAKE BLVD.
STE 214 PMB 282
WEST PALM BEACH, FL 33412 US

New Mailing Address:

8167 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412 US

FEI Number: 13-4304934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, ROY
10130 NORTHLAKE BLVD.
STE 214 PMB 282
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HINSON, ROY
8167 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412 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: ROY M. HINSON JR.

04/12/2009

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: DPST () Delete
Name: HINSON, ROY
Address: 10130 NORTHLAKE BLVD. STE 214 PMB 282
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HINSON, ROY
Address: 8167 QUAIL MEADOW WAY
City-St-Zip: WEST PALM BEACH, FL 33412

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: ROY M. HINSON JR.

CEO

04/12/2009

Electronic Signature of Signing Officer or Director

Date