

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150644

Entity Name: HBG, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

% CRESCENT HEIGHTS, INC.
2930 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

% CRESCENT HEIGHTS, INC.
2930 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

% CRESCENT HEIGHTS, INC.
2200 BISCAYNE BLVD., 7TH FLOOR
MIAMI, FL 33137

New Mailing Address:

% CRESCENT HEIGHTS, INC.
2200 BISCAYNE BLVD., 7TH FLOOR
MIAMI, FL 33137

FEI Number: 20-3804628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBES, ROBERT J ESQ.
% GREENBERG TRAUIG, P.A.
5100 TOWN CENTER CIRC., SUITE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

AGUIAR, DAYAMI
C/O CRESCENT HEIGHTS, INC.
2200 BISCAYNE BOULEVARD, 7TH FLOOR
MIAMI, FL 33137 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: DAYAMI AGUIAR

10/16/2007

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: GALBUT, ROBERT M
Address: 2930 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GALBUT, DAVID L
Address: 2930 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GALBUT, ABRAHAM A
Address: 2930 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: GALBUT, RUSSELL W
Address: 2930 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALBUT, ROBERT M
Address: 2200 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, DAVID L
Address: 2200 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, ABRAHAM A
Address: 2200 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: GALBUT, RUSSELL W
Address: 2200 BISCAYNE BLVD. % CRESCENT HEIGHTS INC
City-St-Zip: MIAMI, FL 33137

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: RUSSELL W. GALBUT

DIRE

10/16/2007

Electronic Signature of Signing Officer or Director

Date