

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161960

Entity Name: HOPLEY, INC.

FILED
Nov 05, 2006
Secretary of State

Current Principal Place of Business:

220 NE 12 AVE
#169
HOMESTEAD, FL 33030

New Principal Place of Business:

425 W SEWARD STREET
HILLSBORO, IL 62049

Current Mailing Address:

220 NE 12 AVE
#169
HOMESTEAD, FL 33030

New Mailing Address:

425 W SEWARD STREET
HILLSBORO, IL 62049

FEI Number: 03-0575594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPLEY, PAUL D
220 NE 12 AVE
#169
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

HOPLEY, PAUL D
425 W SEWARD STREET
HILLSBORO, FL 33030 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: PAUL D HOPLEY

11/05/2006

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: P () Delete
Name: HOPLEY, PAUL D
Address: 220 NE 12 AVE # 169
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: HOPLEY, ELVIA A
Address: 220 NE 12 AVE # 169
City-St-Zip: HOMESTEAD, FL 33030

Title: SEC () Delete
Name: HOPLEY, ELVIA A
Address: 220 NE 12 AVE # 169
City-St-Zip: HOMESTEAD, FL 33030

Title: TRE () Delete
Name: HOPLEY, PAUL D
Address: 220 NE 12 AVE # 169
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPLEY, PAUL D
Address: 425 W SEWARD STREET
City-St-Zip: HILLSBORO, IL 62049

Title: VP (X) Change () Addition
Name: HOPLEY, ELVIA A
Address: 425 W SEWARD STREET
City-St-Zip: HILLSBORO, IL 62049

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRE (X) Change () Addition
Name: HOPLEY, PAUL D
Address: 425 W SEWARD STREET
City-St-Zip: HILLSBORO, IL 62049

I hereby certify that the information supplied with this filing does not qualify for the 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: ELVIA A HOPLEY

VP

11/05/2006

Electronic Signature of Signing Officer or Director

Date