

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132495

Entity Name: H & S FOSTERS, INC.

FILED
Oct 07, 2010
Secretary of State

Current Principal Place of Business:

1408 N KILLIAN DR
SUITE 105
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1408 N KILLIAN DR
SUITE 105
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-3399447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, SHERRY
10131 DAISY AV
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: SHERRY FOSTER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOSTER, HOWARD E
Address: 1408 N KILLIAN DR, STE 105
City-St-Zip: LAKE PARK, FL 33403

Title: VD
Name: FOSTER, SHERRY
Address: 1408 N KILLIAN DR, STE 105
City-St-Zip: LAKE PARK, FL 33403

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: SHERRY FOSTER

VP

10/07/2010

Electronic Signature of Signing Officer or Director

Date