2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136082

Entity Name: HYV INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 GULFVIEW DR. 825 ADOUR DR. KISSIMMEE, FL 34746 KISSIMMEE, FL 34759

Current Mailing Address: New Mailing Address:

1717 GULFVIEW DR. 825 ADOUR DR. KISSIMMEE, FL 34746 KISSIMMEE, FL 34759

FEI Number: 20-5789378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLARREAL, HERNAN
1717 GULFVIEW DR.
KISSIMMEE, FL 34746 US
VILLARREAL, HERNAN
825 ADOUR DR.
KISSIMMEE, FL 34759 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: HERNAN VILLARREAL 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VILLAREAL, HERNAN Address: 825 ADOUR DR. City-St-Zip: KISSIMMEE, FL 34759

Title: \

Name: GARCIA, YOLI Address: 825 ADOUR DR. City-St-Zip: KISSIMMEE, FL 34759

Title: S

Name: VILLARREAL, MICHELLE
Address: 10513 DEMILO PL
City-St-Zip: ORLANDO, FL 32836

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: HERNAN VILLARREAL P 01/19/2011