

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000136906

Entity Name: HRT ENTERPRISES INC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

19446 NW 13TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

13172 NW 18TH STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

19446 NW 13TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

13172 NW 18TH STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 20-5796382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

NORTON, HARRY
13172 NW 18TH STREET
PEMBROKE PINES, FL 33028 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: HARRY NORTON

10/21/2009

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: P () Delete
Name: RIVERA, TONY
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VP (X) Delete
Name: NORTON, HARRY
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NORTON, HARRY
Address: 13172 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: HARRY NORTON

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date