

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000150997

Entity Name: DAVID W. HOEGH, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11151 PALAMINO DRIVE
DADE CITY, FL 33525

New Principal Place of Business:

13504 CARNOUSTIE CIRCLE
DADE CITY, FL 33525

Current Mailing Address:

11151 PALAMINO DRIVE
DADE CITY, FL 33525

New Mailing Address:

13504 CARNOUSTIE CIRCLE
DADE CITY, FL 33525

FEI Number: 20-8039326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEGH, DAVID W
11151 PALAMINO DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

HOEGH, DAVID W
13504 CARNOUSTIE CIRCLE
DADE CITY, FL 33525 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: DAVID W. HOEGH

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOEGH, DAVID W
Address: 13504 CARNOUSTIE CIRCLE
City-St-Zip: DADE CITY, FL 33525

Title: VPST
Name: ROMIN-HOEGH, JEAN J
Address: 13504 CARNOUSTIE CIRCLE
City-St-Zip: DADE CITY, FL 33525

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: DAVID W. HOEGH

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date