

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000011028

Entity Name: HLC INDUSTRIES INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

8860 SW 176TH STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8860 SW 176TH STREET
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-8441348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CHASE, JASON
8860 SW 176 ST
MIAMI, FL 33157 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: JASON CHASE

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CHASE, JASON
Address: 8860 SW 176TH ST.
City-St-Zip: MIAMI, FL 33157 US

Title: VPT () Delete
Name: CHASE, C G
Address: 8860 SW 176TH ST.
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JASON CHASE

MR.

03/09/2009

Electronic Signature of Signing Officer or Director

Date

P07000011028

3/9/09

Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Refund of Reinstatement Fee
HLC Industries

To Whom It May Concern:

The purpose of this correspondence is to clarify the fee I was assessed as a result of Reinstatement of the corporation, HLC Industries, Inc. On March 9, 2009, the corporation was reinstated online by me personally. The Document No. is P07000011028 and the Confirmation No. is 400145351464. I was charged a fee of \$908.75. The reinstatement was filed late because I was not notified prior to the required date. The Registered Agent, Form-A-Corp. did not perform the services of Registered Agent. Form-A-Corp is currently unresponsive and can not be contacted via email or phone; apparently the company no longer exists. In fact I am currently protesting charges from Form-A-Corp and an investigation by American Express is ongoing. I wish to appeal the late fees as prior notice was not provided to me. Thank you in advance for your cooperation and assistance.

The refund check would be payable to Jason Chase of 8860 SW 176 St., Miami, FL 33157.

Regards,



Jason Chase
HLC Industries, Inc.