

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037118

FILED
Oct 27, 2008
Secretary of State

Entity Name: HOME PRODUCTS GROUP, INC.

Current Principal Place of Business:

14914 SW 15 STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

14914 SW 15TH STREET
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

14914 SW 15 STREET
PEMBROKE PINES, FL 33027 US

New Mailing Address:

14914 SW 15TH STREET
PEMBROKE PINES, FL 33027 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAMOUR, NELSON S
14914 SW 15 STREET
PEMBROKE PINES, FL 33027 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: NELSON SAMOUR

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: SAMOUR, NELSON S
Address: 14914 SW 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: SAMOUR, NELSON S
Address: 14914 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: NELSON S SAMOUR

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date