

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000046204

Entity Name: THE HUCK GROUP, INC.

FILED  
Oct 16, 2008  
Secretary of State

## Current Principal Place of Business:

4501 N. TAMIAMI TRAIL, STE 214  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

4501 N. TAMIAMI TRAIL, STE 214  
NAPLES, FL 34103

## New Mailing Address:

FEI Number: 20-8865161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

S. LESLIE FLEGEL  
1415 PANTHER LANE, SUITE 159  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

S. LESLIE FLEGEL  
4501 N. TAMIAMI TRAIL SUITE #214  
NAPLES, FL 34103 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: S. LESLIE FLEGEL

10/16/2008

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: FLEGEL, MARK  
Address: 4501 N. TAMIAMI TRAIL SUITE 214  
City-St-Zip: NAPLES, FL 34103

Title: SEC ( ) Change (X) Addition  
Name: MORICE, STEPHEN  
Address: 4501 N. TAMIAMI TRAIL SUITE 214  
City-St-Zip: NAPLES, FL 34103

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: STEPHEN MORICE

SEC

10/16/2008

Electronic Signature of Signing Officer or Director

Date