

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098415

Entity Name: HUDSONOR, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

9821 N. OAK KNOLL CIRCLE
DAVIE, FL 33324 US

New Principal Place of Business:

20436 NE 15 CT
MIAMI, FL 33179 US

Current Mailing Address:

9821 N. OAK KNOLL CIRCLE
DAVIE, FL 33324 US

New Mailing Address:

20436 NE 15 CT
MIAMI, FL 33179 US

FEI Number: 22-0830224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

AVIDAD, PERETZ
20436 NE 15 CT
MIAMI, FL 33179 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: AVIAD PERETZ

10/27/2008

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: P () Delete
Name: PERETZ, AVIAD
Address: 9821 N. OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERETZ, AVIAD
Address: 20436 NE 15 CT
City-St-Zip: MIAMI, FL 33179 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: AVIAD PERETZ

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date