

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126391

FILED
Jan 11, 2010
Secretary of State

Entity Name: HOBE SOUND/U.S. 1 CORPORATION, INC.

Current Principal Place of Business:

1930 HARRISON ST., SUITE 404
HOLLYWOOD, FL 33020

New Principal Place of Business:

2 GROVE ISLE DRIVE
SUITE 1602
MIAMI, FL 33133

Current Mailing Address:

1930 HARRISON ST., SUITE 404
HOLLYWOOD, FL 33020

New Mailing Address:

2520 CORAL WAY
SUITE 2515
MIAMI, FL 33145

FEI Number: 65-0763852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, GARY P
1930 HARRISON ST., SUITE 404
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EIDELSTEIN, DIANE P
2 GROVE ISLE DRIVE
SUITE 1602
MIAMI, FL 33133 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: DIANE EIDELSTEIN

01/11/2010

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
Name: EIDELSTEIN, DIANE
Address: 2 GROVE ISLE DRIVE APARTMENT 1602
City-St-Zip: MIAMI, FL 33133

Title: S
Name: GINTER, WAYNE
Address: 12249 TROPICAL WAY
City-St-Zip: MIAMI, FL 33156

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: DIANE EIDELSTEIN

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date