

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056659

Entity Name: HF BRAND TECHNOLOGIES, INC.

FILED
Oct 27, 2009
Secretary of State

Current Principal Place of Business:

3819 NW 53RD STREET
BOCA RATON, FL 33496 US

Current Mailing Address:

3819 NW 53RD STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

5030 CHAMPION BOULEVARD
STE G 6241
BOCA RATON, FL 33496 US

New Mailing Address:

5030 CHAMPION BOULEVARD
STE G 6241
BOCA RATON, FL 33496 US

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

Name and Address of Current Registered Agent:

BUCHBINDER, STEPHEN
3819 NW 53RD STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COHN, ALAN B ESQ
100 WEST CYPRESS CREEK ROAD
700
FORT LAUDERDALE, FL 33309 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: ALAN B. COHN, ESQ.

10/27/2009

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: PVST () Delete
Name: BUCHBINDER, STEPHEN
Address: 3819 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Delete
Name: BUCHBINDER, STEPHEN
Address: 3819 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BUCHBINDER, STEPHEN
Address: 5030 CHAMPION BOULEVARD, G6241
City-St-Zip: BOCA RATON, FL 33496 US

Title: D (X) Change () Addition
Name: BUCHBINDER, STEPHEN
Address: 5030 CHAMPION BOULEVARD, G6241
City-St-Zip: BOCA RATON, FL 33496 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: STEPHEN BUCHBINDER

PRES

10/27/2009

Electronic Signature of Signing Officer or Director

Date