

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071692

Entity Name: HUTLEY VAN SYSTEMS, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

617 PLUM LANE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

617 PLUM LANE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-2748854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTLEY, DEREK L
617 PLUM LANE
ALTAMONTE SPRINGS, FL 32701 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: DEREK L. HUTLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HUTLEY, DEREK
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: P
Name: HUTLEY, DIONNE
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: S
Name: HUTLEY, TA'MARA
Address: 617 PLUM LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: DEREK L. HUTLEY

CEO

09/13/2011

Electronic Signature of Signing Officer or Director

Date