

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076293

Entity Name: H B T CONS. INC.

FILED
Dec 07, 2009
Secretary of State

Current Principal Place of Business:

5838 YELLOW PINE CT, #4
JAX, FL 32211

New Principal Place of Business:

4917 SILVER ST
JAX, FL 32206

Current Mailing Address:

5838 YELLOW PINE CT, #4
JAX, FL 32211

New Mailing Address:

4917 SILVER ST
JAX, FL 32206

FEI Number: 80-0239671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HUGH
5838 YELLOW PINE CT, #4
JAX, FL 32211 US

Name and Address of New Registered Agent:

THOMAS, HUGH
4917 SILVER ST
JAX, FL 32206 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: HUGH B THOMAS

12/07/2009

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: P () Delete
Name: THOMAS, HUGH
Address: 5838 YELLOW PINE CT, #4
City-St-Zip: JAX, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH B THOMAS

PRES

12/07/2009

Electronic Signature of Signing Officer or Director

Date