

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084151

FILED
May 29, 2013
Secretary of State

Entity Name: HP LION INC.

Current Principal Place of Business:

133 N POMPANO BEACH BLVD
908
POMPANO BEACH, FL 33062

New Principal Place of Business:

301 NORTH OCEAN BLVD
1101
POMPANO BEACH, FL 33062

Current Mailing Address:

133 N POMPANO BEACH BLVD
908
POMPANO BEACH, FL 33062

New Mailing Address:

49 NORTH FEDERAL HWY
311
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEO, MARIANNE
133 N POMPANO BEACH BLVD
908
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

LEO, MARIANNE C
301 NORTH OCEAN BLVD
1101
POMPANO BEACH, FL 33062 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: MARIANNE C. LEO

05/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEO, MARIANNE
Address: 301 NORTH OCEAN BLVD #1101
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: LEO, MARIANNE
Address: 301 NORTH OCEAN BLVD #1101
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DIR
Name: LEO, MARIANNE
Address: 301 NORTH OCEAN BLVD #1101
City-St-Zip: POMPANO BEACH, FL 33062 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: MARIANNE C. LEO

PRES

05/29/2013

Electronic Signature of Signing Officer or Director

Date