

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004674

Entity Name: HMG LINENS, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

481 MARY ESTHER BLVD.
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1419
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 26-4056114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOSH, JAYANTA
105 BEACH DRIVE
A5
FORT WALTON BEACH, FL 32547 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: JAYANTA GHOSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHALL, JAMES M
Address: 555 ALLENDALE ROAD
City-St-Zip: FORT VALLEY, GA 31030

Title: VP
Name: HELTON, RICHARD
Address: 365 ECHO CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: GHOSH, JAYANTA
Address: 105 BEACH DRIVE, STE. A5
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAYANTA GHOSH

Electronic Signature of Signing Officer or Director

PRES

02/28/2012

Date