2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000005895

Entity Name: J HUGHES FINANCIAL INC.

FILED Oct 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15186-1 MAJORCA BAY DRIVE NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

15186-1 MAJORCA BAY DRIVE 2338 IMMOKALEE ROAD NAPLES, FL 34110 SUITE 158 NAPLES, FL 34110

FEI Number: 26-4142907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, JEFFREY S SR 15186-1 MAJORCA BAY DRIVE NAPLES, FL 34110 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: JEFFREY S HUGHES SR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: HUGHES, JEFFREY SR Address: 15186-1 MAJORCA BAY DRIVE

City-St-Zip: NAPLES, FL 34110

Title: VSD

 Name:
 HUGHES, JANICE BU

 Address:
 39 WICKLOW DRIVE

 City-St-Zip:
 TABERNACLE, NJ 08088

Title: D

Name: HUGHES, JEFFREY S JR. Address: 39 WICKLOW DRIVE City-St-Zip: TABERNACLE, NJ 08088

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: JEFFREY S HUGHES SR PRES 10/11/2010