

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000029726

Entity Name: HITE INVESTMENTS, INC.

FILED
Oct 16, 2012
Secretary of State

Current Principal Place of Business:

861 NASSAU DR
BOCA RATON, FL 33487

New Principal Place of Business:

861 NAFFAU DR
BOCA RATON, FL 33487

Current Mailing Address:

861 NASSAU DR
BOCA RATON, FL 33487

New Mailing Address:

861 NAFFAU DR
BOCA RATON, FL 33487

FEI Number: 45-1535469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SPENCER
1600 S DIXIE HWY SUITE 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOSHUA, HITE
861 NAFFAU DR
BOCA RATON, FL 33487 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: JOSHUA HITE

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HITE, JOSHUA
Address: 861 NAFFAU DR
City-St-Zip: BOCA RATON, FL 33487

Title: VPT
Name: HITE, DEBRA
Address: 861 NAFFAU DR
City-St-Zip: BOCA RATON, FL 33487

Title: VPT
Name: HITE, RONALD
Address: 861 NAFFAU DR
City-St-Zip: BOCA RATON, FL 33487

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: JOSHUA HITE

P

10/16/2012

Electronic Signature of Signing Officer or Director

Date