

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000060563

FILED
Jun 06, 2014
Secretary of State

Entity Name: HIBBERT FINANCIAL GROUP INC.

Current Principal Place of Business:

8461 LAKE WORTH RD.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

8461 LAKE WORTH RD.
#1018
LAKE WORTH, FL 33467 US

Current Mailing Address:

8461 LAKE WORTH RD.
LAKE WORTH, FL 33467 US

New Mailing Address:

8461 LAKE WORTH RD.
#1018
LAKE WORTH, FL 33467 US

FEI Number: 46-3421276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIBBERT, CAROL
7711 OAK GROVE CIR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

HIBBERT, CAROL L
7711 OAK GROVE CIR.
LAKE WORTH, FL 33467 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: CAROL HIBBERT

06/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: HIBBERT, CAROL L
Address: 8461 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S
Name: HIBBERT, MERVA E
Address: 8461 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T
Name: HIBBERT, OMAR C
Address: 8461 LAKE WORTH RD.
City-St-Zip: LAKE WORTH, FL 33467 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: CAROL HIBBERT

CEO

06/06/2014

Electronic Signature of Signing Officer or Director

Date