

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000060713

FILED
Oct 10, 2014
Secretary of State

Entity Name: HUNTINGTON TRECOTT PROPERTIES, INC

Current Principal Place of Business:

11924 FOREST HILL BLVD.
10A-252
WELLINGTON, FL 33414 US

New Principal Place of Business:

12773 FOREST HILL BLVD
SUITE 1208
WELLINGTON, FL 33414 US

Current Mailing Address:

11924 FOREST HILL BLVD.
10A-252
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 46-3230854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEWTON, DEIDRE E
736 SUNSET ROAD
WEST PALM BEACH, FL 3401 US

Name and Address of New Registered Agent:

NEWTON, DEIDRE E
11924 FOREST HILL BLVD 10A252
WELLINGTON, FL 33414 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: DENEWTON

10/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWTON, DEIDRE E
Address: 11924 FOREST HILL BLVD 10A252
City-St-Zip: WELLINGTON, FL 33401 US

Title: SECT
Name: NEWTON, DEIDRE
Address: 11924 FOREST HILL BLVD 10A252
City-St-Zip: WELLINGTON, FL 33414 UN

Title: VP
Name: NEWTON, DEIDRE
Address: 11924 FOREST HILL BLVD 10A252
City-St-Zip: WELLINGTON, FL 33414 UN

Title: TRES
Name: NEWTON, DEIDRE
Address: 11924 FOREST HILL BLVD 10A252
City-St-Zip: WELLINGTON, FL 33414 UN

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: DENEWTON

PRES

10/10/2014

Electronic Signature of Signing Officer or Director

Date