

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000004450

Entity Name: U.S. 1 HESS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1840 N FEDERAL HIGHWAY
HOLLYWOOD, FL 330202828

New Principal Place of Business:

Current Mailing Address:

1840 N FEDERAL HIGHWAY
HOLLYWOOD, FL 330202828

New Mailing Address:

FEI Number: 65-0371606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINOS, ANGELOS
1840 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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: ANGELO MARINOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARINOS, ANGELOS
Address: 1840 N FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 330202828

Title: VP
Name: MARINOS, EVANGELIA
Address: 1840 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 330202828

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: ANGELO MARINOS

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date