

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000016400

FILED
Apr 25, 2011
Secretary of State

Entity Name: HILL/DEVANY ENTERPRISES, INC.

Current Principal Place of Business:

21 W. MAIN STREET
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

21 W. MAIN STREET
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 65-0396739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANY, JOHN F
2206 SUNRISE DR
SEBRING, FL 33870 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: JOHN DEVANY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DARLYNE M. DEVANY
Address: 2206 SUNRISE DR
City-St-Zip: SUNRISE, FL 33872

Title: P/D
Name: JOHN HILL
Address: 21 W. MAIN ST
City-St-Zip: AVON PARK, FL 33825

Title: S/D
Name: HILL, APRIL
Address: 21 W MAIN ST
City-St-Zip: AVON PARK, FL

Title: T/D
Name: DEVANY, JOHN F
Address: 2206 SUNRISE DR
City-St-Zip: SEBRING, FL 33872

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: JOHN HILL

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date