

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000082111

FILED
Mar 23, 2011
Secretary of State

Entity Name: NIGHTHAWK PROPERTIES, INC.

Current Principal Place of Business:

36 N. RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

36 N. RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3430724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGE, LARRY V
36 N RIDGEWOOD AVENUE
ORMOND BEACH, FL 32174 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: LARRY V. HODGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODGE, LARRY V
Address: 36 N. RIDGEWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: FLOYD, RICHARD T
Address: 1230 FRANKLIN DR
City-St-Zip: PORT ORANGE, FL 32129

Title: S
Name: HODGE, MARGARET E
Address: 36 N. RIDGEWOOD AVENUE
City-St-Zip: ORMOND BEACH, FL 32174

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: LARRY V. HODGE

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date