

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000041805

FILED
Mar 06, 2008
Secretary of State

Entity Name: HUNTLEY INC.

Current Principal Place of Business:

8590 HWY 441 SE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

1980 RIVER ROAD
MOORE HAVEN, FL 33471 US

New Mailing Address:

310 SW 120 TERRACE
PLANTATION, FL 33325 US

FEI Number: 65-0907773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES J. GOLDMAN, P.A.
601 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JANICE DENT
310 SW 120 TERRACE
PLANTATION, FL 33325 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: JANICE DENT

03/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, GLADYS
Address: 1980 RIVER RD
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENT, JANICE
Address: 310 SW 120 TERRACE
City-St-Zip: PLANTATION, FL 3325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE DENT

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date