

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000080802

FILED
Oct 05, 2011
Secretary of State

Entity Name: HUB CITY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

550 W. REDSTONE AVE
STE. 470
CRESTVIEW, FL 32536 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 758
CRESTVIEW, FL 32536

New Mailing Address:

P. O. BOX 2036
CRESTVIEW, FL 32536

FEI Number: 59-3679206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, TIMOTHY M
15500 EMERALD COAST PKWY
SUITE 503
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CLARK, TIMOTHY M
4353 POVERTY CREEK RD.
CRESTVIEW, FL 32536 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: TIMOTHY CLARK

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: BANKERT, GLENN M
Address: 550 W. REDSTONE AVE, #470
City-St-Zip: CRESTVIEW, FL 32536 US

Title: PD
Name: CLARK, TIMOTHY M
Address: 15500 EMERALD COAST PKWY #503
City-St-Zip: DESTIN, FL 32541

Title: SD
Name: THIGPEN, LEE
Address: 550 W. REDSTONE AVE
City-St-Zip: CRESTVIEW, FL 32536 US

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: LEE THIGPEN

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date