

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S42786

Entity Name: MIKE HOEFT, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

13150 MUSTANG TRAIL
SW RANCHES, FL 33330 US

New Principal Place of Business:

6101 SW 186 WAY
GH
SW RANCHES, FL 33332 US

Current Mailing Address:

13150 MUSTANG TRAIL
SW RANCHES, FL 33330 US

New Mailing Address:

6101 SW 186 WAY
GH
SW RANCHES, FL 33332 US

FEI Number: 65-0252128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFT, MIKE
13150 MUSTANG TRAIL
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

HOEFT, MIKE
6101 SW 186 WAY
GH
SW RANCHES, FL 33332 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: MIKE HOEFT

05/01/2009

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: DP () Delete
Name: HOEFT, MIKE
Address: 6101 SW 186 WAY
City-St-Zip: FORT LAUDERDALE, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOEFT, MIKE
Address: 6101 SW 186 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: MIKE HOEFT

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date