

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S98338

FILED
Mar 10, 2005
Secretary of State

Entity Name: HUGHENDEN HEALY INC

Current Principal Place of Business:

210 NE RACETRACK RD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

215A TRUMAN ST.
FT WALTON BEACH, FL 32547

Current Mailing Address:

210 NE RACETRACK RD
FT WALTON BEACH, FL 32547

New Mailing Address:

215A TRUMAN ST.
FT WALTON BEACH, FL 32547

FEI Number: 59-3101065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNN, ALAN W
732 OVERBROOK DR
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BUNN, ALAN W
2285 HARLAN AVE.
FT WALTON BEACH, FL 32547 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: ALAN W. BUNN

03/10/2005

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: P () Delete
Name: BUNN, ALAN W,
Address: 732 OVERBROOK DR
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUNN, ALAN W,
Address: 2285 HARLAN AVE.
City-St-Zip: FT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALAN W. BUNN

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date