

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V42549

FILED
May 19, 2011
Secretary of State

Entity Name: H.D.H. ENTERPRISES, INC.

Current Principal Place of Business:

11714 BELLAMY BROS. BLVD.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

11714 BELLAMY BROS. BLVD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3128095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, G. BARRY
696 1ST AVE. NORTH
SUITE 201
ST. PETERSBURG, FL 33701 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: G. BARRY WILKINSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEARTSILL, HAROLD D.
Address: 11714 BELLAMY BROS. BLVD.
City-St-Zip: DADE CITY, FL 33525

Title: D
Name: HEARTSILL, JANET L.
Address: 11714 BELLAMY BROS. BLVD.
City-St-Zip: DADE CITY, FL 33525

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: JANET L. HEARTSILL

D

05/19/2011

Electronic Signature of Signing Officer or Director

Date