

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000094277

FILED
Sep 10, 2008
Secretary of State

Entity Name: HYPERLINK, INC.

Current Principal Place of Business:

210 S. PARSONS AVE.
SUITE 4
BRANDON, FL 33511

New Principal Place of Business:

6012 KITERIDGE DR.
LITHIA, FL 33547 58

Current Mailing Address:

210 S. PARSONS AVE.
SUITE 4
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 706
LITHIA, FL 33547

FEI Number: 59-3475861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBATUK, STEVEN
210 S. PARSONS AVE.
SUITE 4
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ZUBATUK, STEVEN
6012 KITERIDGE DR.
LITHIA, FL 33547 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: STEVEN ZUBATUK

09/10/2008

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: PSTD () Delete
Name: ZUBATUK, TAMARA L
Address: 210 S. PARSONS AVE., SUITE 4
City-St-Zip: BRANDON, FL 33511

Title: V () Delete
Name: ZUBATUK, STEVEN G
Address: 210 S. PARSONS AVE., SUITE 4
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZUBATUK, TAMARA L
Address: P.O. BOX 706
City-St-Zip: LITHIA, FL 33547

Title: V (X) Change () Addition
Name: ZUBATUK, STEVEN G
Address: P.O. BOX 706
City-St-Zip: LITHIA, FL 33547

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: TAMARA ZUBATUK

PSTD

09/10/2008

Electronic Signature of Signing Officer or Director

Date