

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 09, 2006
Secretary of State**

DOCUMENT# F05000004711

Entity Name: HALCORP, INC.

Current Principal Place of Business:

1001 MCKINNEY
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 MCKINNEY
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 22-3903853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N DUVAL ST
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
STE A
TALLAHASSEE, FL 32301 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: DELANIE CASE ASSISTANT SECRETARY 10/09/2006
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: PC () Delete
Name: BRASS, ARTHUR J
Address: 2508 PELHAM
City-St-Zip: HOUSTON, TX 77019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MATTINGLY, JOSEPH A
Address: 12012 WICKCHESTER, STE 475
City-St-Zip: HOUSTON, TX 77057

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MATTINGLY VP VP 10/09/2006
Electronic Signature of Signing Officer or Director Date