

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004711

Entity Name: HALCORP, INC.

FILED
Jun 17, 2008
Secretary of State

Current Principal Place of Business:

1001 MCKINNEY
HOUSTON, TX 77002

New Principal Place of Business:

12012 WICKCHESTER
HOUSTON, TX 77079

Current Mailing Address:

1001 MCKINNEY
HOUSTON, TX 77002

New Mailing Address:

12012 WICKCHESTER
HOUSTON, TX 77079

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.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASSISTANT SECRETARY

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOE MATTINGLY JR

VP

06/17/2008

Electronic Signature of Signing Officer or Director

Date