

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004711

Entity Name: HALCORP, INC.

FILED  
Oct 30, 2009  
Secretary of State

**Current Principal Place of Business:**

12012 WICKCHESTER  
HOUSTON, TX 77079

**New Principal Place of Business:**

60 S BARRACKS STREET  
PENSACOLA, FL 32502

**Current Mailing Address:**

12012 WICKCHESTER  
HOUSTON, TX 77079

**New Mailing Address:**

11 GREENWAY PLAZA  
#2950  
HOUSTON, TX 77046

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 ASST. SEC

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MATTINGLY, JOSEPH A  
Address: 12210 PEBBLEBROOK  
City-St-Zip: HOUSTON, TX 77024

Title: CFO ( ) Change (X) Addition  
Name: TOMASZEWSKI, JOHN  
Address: 2001 WESTHEIMER ROAD  
City-St-Zip: HOUSTON, TX 77096

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: JOHN TOMASZEWSKI

CFO

10/30/2009

Electronic Signature of Signing Officer or Director

Date