

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006505

FILED
Oct 08, 2007
Secretary of State

Entity Name: HALLMARK HUMAN RESOURCES, INC.

Current Principal Place of Business:

5006 LARGO
GRANBURY, TX 76049

New Principal Place of Business:

Current Mailing Address:

5006 LARGO
GRANBURY, TX 76049

New Mailing Address:

FEI Number: 75-2649554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUTIE 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: RICARDO OROZCO

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: CHRM () Delete
Name: WILLIS, TOM
Address: 5006 LARGO
City-St-Zip: GRANBURY, TX 76049

Title: P () Delete
Name: WILLIS, TOM
Address: 5900 EMBAR GLEN DR.
City-St-Zip: HAHARE CITY, TX 76137

Title: TD () Delete
Name: AUPPERLE, STEVE
Address: 5900 EMBAR GLEN DR.
City-St-Zip: HAHARE CITY, TX 76137

Title: VD () Delete
Name: POZSONY, BOB
Address: 1660 69TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: WILLIS, DELENE
Address: 5302 FAIRWAY CIR.
City-St-Zip: GRANBURY, TX 76049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WILLIS, TOM
Address: 5006 LARGO
City-St-Zip: GRANBURY, TX 76049

Title: TD (X) Change () Addition
Name: AUPPERLE, STEVEN L
Address: 5900 EMBAR GLEN DR.
City-St-Zip: HALTOM CITY, TX 76137

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: STEVEN L AUPPERLE

TD

10/08/2007

Electronic Signature of Signing Officer or Director

Date