

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006505

FILED  
Oct 16, 2009  
Secretary of State

Entity Name: HALLMARK HUMAN RESOURCES, INC.

## Current Principal Place of Business:

3107 FALL CREEK HWY  
GRANBURY, TX 76049 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5825  
GRANBURY, TX 76049 US

## New Mailing Address:

FEI Number: 75-2649554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE  
SUITE 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: JIM GOVENER

10/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAY, WAYNE  
Address: 19000 TERRA PL  
City-St-Zip: EDMOND, OK 73003

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

Title: TD ( ) Delete  
Name: AUPPERLE, STEVEN L  
Address: 5900 EMBER GLEN DR.  
City-St-Zip: HALTOM 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, DELENA  
Address: 5302 FAIRWAY CIR.  
City-St-Zip: GRANBURY, TX 76049

Title: D ( ) Delete  
Name: QUINN, THOMAS  
Address: 9 CORTLAND TRL  
City-St-Zip: MAHWAH, NJ 07430

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: QUINN, THOMAS  
Address: 9 CORTLAND TRAIL  
City-St-Zip: MAHWAH, NJ 07430

Title: S (X) Change ( ) Addition  
Name: WILLIS, DELENA  
Address: 5302 FAIRWAY CIR.  
City-St-Zip: GRANBURY, TX 76049

Title: D (X) Change ( ) Addition  
Name: GIAMBALVO, JEROME  
Address: 719 WARWICK  
City-St-Zip: GRAPEVINE, TX 75019

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: THOMAS WILLIS

CEO

10/16/2009

Electronic Signature of Signing Officer or Director

Date