

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003746

Entity Name: HAULMARK INDUSTRIES, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

13927 CR 4
BRISTOL, IN 46507

New Principal Place of Business:

Current Mailing Address:

13927 CR 4
BRISTOL, IN 46507

New Mailing Address:

FEI Number: 04-3641991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PL. DR., SUITE 4
WESTON, FL 33331 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: XONDA DIVEN, 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: P () Delete
Name: FREY, THOMAS
Address: 11590 CENTURY BLVD.
City-St-Zip: CINCINNATI, OH 45246

Title: CFO () Delete
Name: BENNETT, SCOTT
Address: 11590 CENTURY BLVD.
City-St-Zip: CINCINNATI, OH 45246

Title: V () Delete
Name: LINDSTADT, DAVID
Address: 13927 CR 4
City-St-Zip: BRISTOL, IN 46507

Title: T () Delete
Name: LEOPARD, JOHN
Address: 11590 CENTURY BLVD.
City-St-Zip: CINCINNATI, OH 45246

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: LINDSTAEDT, DAVID
Address: 13927 CR 4
City-St-Zip: BRISTOL, IN 46507

Title: VC (X) Change () Addition
Name: BENTSON, STEVE
Address: 11590 CENTURY BLVD.
City-St-Zip: CINCINNATI, OH 45246

Title: V () Change (X) Addition
Name: NIZIOLEK, WALT
Address: 13927 CR4
City-St-Zip: BRISTOL, IN 46507

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: DAVID LINDSTAEDT, VP OF FINANCE

V

10/27/2008

Electronic Signature of Signing Officer or Director

Date