

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000101778

Entity Name: HALIFAX CAPITAL, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4617 TUSCANA DRIVE
SARASOTA, FL 34241 US

New Principal Place of Business:

139 ROTARY DRIVE
SUMMIT, NJ 07901 US

Current Mailing Address:

4617 TUSCANA DRIVE
SARASOTA, FL 34241 US

New Mailing Address:

139 ROTARY DRIVE
SUMMIT, NJ 07901 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLINS, PAUL E
4617 TUSCANA DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

COLLINS, PAUL E
139 ROTARY DRIVE
SUMMIT, FL 07901 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: PAUL E. COLLINS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, PAUL E
Address: 4617 TUSCANA DRIVE
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, PAUL E
Address: 139 ROTARY DRIVE
City-St-Zip: SUMMIT, NJ 07901 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL E. COLLINS

MR.

03/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date