

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L54439

FILED
Nov 15, 2010
Secretary of State

Entity Name: HAIG & HAIG STUCCO, INC.

Current Principal Place of Business:

6100 W ATLANTIC BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

6100 W ATLANTIC BLVD
8
MARGATE, FL 33063 US

Current Mailing Address:

6100 W ATLANTIC BLVD
MARGATE, FL 33063 US

New Mailing Address:

6100 W ATLANTIC BLVD
8
MARGATE, FL 33063 US

FEI Number: 65-0175726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAIG, MARK
6100 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

HAIG, MARK
6100 W ATLANTIC BLVD
8
MARGATE, FL 33063 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: MARK HAIG

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAIG, ROBERT
Address: 3509 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: D
Name: HAIG, MARK
Address: 6100 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: S
Name: HAIG, MARY
Address: 6100 W ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063

Title: S
Name: HAIG, KATHY
Address: 6100 WEST ATLANTIC BLVD # 8
City-St-Zip: MARGATE, FL 33063

I hereby 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 all other like empowered.

SIGNATURE: ROBERT S HAIG

VP

11/15/2010

Electronic Signature of Signing Officer or Director

Date