2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L67491

Entity Name: HAL-ZYG, INC.

FILED Oct 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5865 N.E. 2ND AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

5865 N.E. 2ND AVENUE MIAMI, FL 33137

FEI Number: 65-0189758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELIX, ROBERT CPA 6791 STIRLING RD DAVIE, FL 33314 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: FELIX ROBERT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AZAREWICZ, ZYGMUNT Address: 12996 S.W. 40 STREET City-St-Zip: DAVIE, FL 33330

Title: 9

Name: AZAREWICZ, BEBE H.
Address: 12996 S.W. 40 STREET
City-St-Zip: DAVIE, FL 33330

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: ZYGMUNT AZAREWICZ MGR 10/06/2012