2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002132

City-St-Zip:

YONKERS, NY 10705

FILED Oct 09, 2007 Secretary of State

Entity Name: HALEY'S RIGHTS, INC **Current Principal Place of Business: New Principal Place of Business:** 2726 SW 5TH ST DELRAY BEACH, FL 33445 **Current Mailing Address: New Mailing Address:** 2726 SW 5TH ST DELRAY BEACH, FL 33445 FEI Number: 65-1104838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOBROWSKY, JACQUES 2726 SW 5TH ST DELRAY BEACH, FL 33445 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: JACQUES BOBROWSKY Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BOBROWSKY, JACQUES Name: Name: 2726 SW 5TH ST Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GELBER, ROY Name: Address: 81 HOLLOW BRANCH CROSSING Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: VPTD () Delete Title: () Change () Addition WEXLER, ELOISE P Name: Name: Address: 2726 SW 5TH ST Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: () Delete Title: Title: () Change () Addition Name: BOBROWSKY, LILLIAN Name: 88 FANSHAW AVE Address: Address:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: JACQUES BOBROWSKY PRES 10/09/2007