## 2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N09000006657

FILED Jan 03, 2012 Secretary of State

Entity Name: HAELY'S RESEARCH AND DEVELOPMENT CENTER INC.

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

5940 ROBBINS RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

5940 ROBBINS RD LAKELAND, FL 33810

FEI Number: 27-0522949 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:

HAELY, MARK

8738 FORT SOCRUM VILLAGE PLACE

5940 ROBBINS RD

1475 AND 51 22240

LAKELAND, FL 33810 US LAKELAND, FL 33810 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: TODD M. HAELY 01/03/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 HAELY, TODD

 Address:
 5940 ROBBINS RD

 City-St-Zip:
 LAKELAND, FL 33810

Title: S

Name: HAELY, VIVIAN

Address: 2038 BIG CYPRESS BLVD City-St-Zip: LAKELAND, FL 33810

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

SIGNATURE: TODD M. HAELY PD 01/03/2012