2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000042525

Entity Name: HALEY ELECTRIC, INC.

FILED Oct 08, 2013 Secretary of State

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

5811 CHERRY RD. SEBRING, FL 338756961

Current Mailing Address: New Mailing Address:

5811 CHERRY RD. SEBRING, FL 338756961

FEI Number: 59-3646065 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:

HALEY, TINA M 5811 CHERRY RD. SEBRING, FL 338756961 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: TINA M HALEY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HALEY, JOHN

 Address:
 5811 CHERRY RD

 City-St-Zip:
 SEBRING, FL 338756961

Title:

 Name:
 HALEY, TINA M

 Address:
 5811 CHERRY RD

 City-St-Zip:
 SEBRING, FL 338756961

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: TINA M HALEY VP 10/08/2013