

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000025795

Entity Name: W. L. HAYDEN, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

537 US HWY. 1
SUITE 2
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1001 W. INDIANTOWN ROAD.
SUITE 103
JUPITER, FL 33458

Current Mailing Address:

1201 LIQUIRIAN ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1057749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, HOLLY H
12 BRIGHTON COURT
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BENNETT, HOLLY H
1201 LIGURIAN ROAD
PALM BEACH GARDENS, FL 33410 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: HOLLY H. BENNETT

10/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, HOLLY H
Address: 12 BRIGHTON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNETT, HOLLY H
Address: 1201 LIGURIAN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOLLY H. BENNETT

D

10/10/2005

Electronic Signature of Signing Officer or Director

Date