

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000122079

Entity Name: HALIFAX CONSULTING, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

1421 KILRUSH DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1421 KILRUSH DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 42-1561682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEDOVA, JUDITH D
1421 KILRUSH DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: JUDITH D VEDOVA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEDOVA, JUDITH D
Address: 1421 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: V
Name: VEDOVA, RONALD
Address: 1421 KILRUSH DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: JUDITH D VEDOVA

Electronic Signature of Signing Officer or Director

PRES

05/09/2011

Date