

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035081

FILED
Sep 27, 2005
Secretary of State

Entity Name: HAYDEN INVESTMENTS, INC.

Current Principal Place of Business:

2901 CLENDENEN LANE
LONGVIEW, TX 75605

New Principal Place of Business:

1100 TECH DRIVE
LYNN HAVEN, FL 32444

Current Mailing Address:

1100 TECH DRIVE
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 02-0685685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, MATTHEW L
521 E. 4TH ST.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FRENCH, WALLACE C
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444 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: WALLACE C FENCH

09/27/2005

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: S () Delete
Name: WESTBROOK, DESAREE
Address: 1100 TECH DR.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DESAREE WESTBROOK

SEC

09/27/2005

Electronic Signature of Signing Officer or Director

Date