

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000053308

FILED
Jun 08, 2005
Secretary of State

Entity Name: HALIFAX REAL ESTATE COMPANY

Current Principal Place of Business:

533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL 32118

New Principal Place of Business:

800 OAK TREE TERRACE
DE LAND, FL 327212339

Current Mailing Address:

533 SEABREEZE BOULEVARD
SUITE 310
DAYTONA BEACH, FL 32118

New Mailing Address:

POST OFFICE BOX 2339
DE LAND, FL 327212339

FEI Number: 33-1061160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, MICHAEL L ESQ.
533 SEABREEZE BOULEVARD
SUITE 300
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

BOSWELL, MICHAEL L ESQ.
800 OAK TREE TERRACE
DE LAND, FL 327212339 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: MICHAEL L. BOSWELL, ESQ.

06/08/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: LOPEZ, SARAH R
Address: POST OFFICE BOX 2339
City-St-Zip: DE LAND, FL 327212339

Title: VP/D () Change (X) Addition
Name: BOSWELL, MICHAEL L
Address: POST OFFICE BOX 2339
City-St-Zip: DE LAND, FL 327212339

Title: D () Change (X) Addition
Name: KRASNOFF, MURRAY M
Address: POST OFFICE BOX 2339
City-St-Zip: DE LAND, FL 327212339

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: MICHAEL L. BOSWELL, ESQ.

VP/D

06/08/2005

Electronic Signature of Signing Officer or Director

Date