

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056669

FILED
Nov 15, 2004
Secretary of State

Entity Name: HAHN, HENLEY, AND ASSOC. INC

Current Principal Place of Business:

6601 N. DAVIS HWY SUITE 100
PENSACOLA, FL 32504

New Principal Place of Business:

6601 N. DAVIS HWY
1-A
PENSACOLA, FL 32504

Current Mailing Address:

6601 N. DAVIS HWY SUITE 100
PENSACOLA, FL 32504

New Mailing Address:

6601 N. DAVIS HWY
1-A
PENSACOLA, FL 32504

FEI Number: 27-0062195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LEGAL ZOOM NEVADA INC
44 WEST FLAGLER ST
STE 675
MIAMI, FL 33130 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: JAKE VARGHESE

11/15/2004

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: P () Delete
Name: HENLEY, JOHN R
Address: 5205 WEST NINE MILE RD
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: HAHN, DENNIS A
Address: 5205 WEST NINE MILE RD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN HENLEY

P

11/15/2004

Electronic Signature of Signing Officer or Director

Date