

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068576

Entity Name: HAY U., INC.

FILED
Dec 09, 2008
Secretary of State

Current Principal Place of Business:

1525 G&H DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

1001 PLANTATION DRIVE
B1
KISSIMMEE, FL 34741

Current Mailing Address:

1525 G&H DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

1001 PLANTATION DRIVE
B1
KISSIMMEE, FL 34741

FEI Number: 41-2143351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIGALKE, RONALD J
1525 G&H DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BIGALKE, RONALD J
1001 PLANTATION DRIVE
B1
KISSIMMEE, FL 34741 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: RONALD J BIGALKE

12/09/2008

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: DPT () Delete
Name: BIGALKE, RONALD J
Address: 1525 G&H DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: SMYZER, ROGER
Address: 250 SIESTA LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BIGALKE, RONALD J
Address: 1001 PLANTATION DRIVE, B1
City-St-Zip: KISSIMMEE, FL 34741

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RONALD J BIGALKE

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date