

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000117287

Entity Name: HAY CORP., INC.

FILED
Dec 05, 2006
Secretary of State

Current Principal Place of Business:

1425 SUGAR CANE DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

165 EAST GRANADA BLVD
ORMOND BEACH, FL 32176

Current Mailing Address:

1425 SUGAR CANE DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

165 EAST GRANADA BLVD
ORMOND BEACH, FL 32176

FEI Number: 80-0105145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, LAURA A
1425 SUGAR CANE DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HAY, LAURA A
165 EAST GRANADA BLVD
ORMOND BEACH, FL 32176 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: LAURA A. HAY

12/05/2006

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: MRS. () Delete
Name: HAY, LAURA A PRES
Address: 1425 SUGAR CANE DRIVE
City-St-Zip: KISSIMMEE, F 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: HAY, LAURA A PRES
Address: 165 EAST GRANADA BLVD
City-St-Zip: ORMOND BEACH, F 32176 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA A. HAY

PRES

12/05/2006

Electronic Signature of Signing Officer or Director

Date