

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129371

Entity Name: HAILS FLOORING, INC.

FILED
Dec 07, 2004
Secretary of State

Current Principal Place of Business:

609 44TH ST
WEST PALM BEACH, FL 33407

Current Mailing Address:

609 44TH ST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3814 VICTORIA ROAD
HAMILTON BAY
WEST PALM BEACH, FL 33411

New Mailing Address:

3814 VICTORIA ROAD
HAMILTON BAY
WEST PALM BEACH, FL 33411

FEI Number: 05-0590915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILS, LARRY
609 44TH ST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HAILS, LARRY F
3814 VICTORIA ROAD
HAMILTON BAY
WEST PALM BEACH, FL 33411 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: LARRY F. HAILS

12/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAILS, LARRY
Address: 609 44TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: HAILS, LARRY II
Address: 609 44TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: HAILS, DENISE
Address: 609 44TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: HAILS, GENEVA
Address: 500 45TH ST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAILS, LARRY F
Address: 3814 VICTORIA ROAD, HAMILTON BAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: HAILS, LARRY F II
Address: 3814 VICTORIA ROAD, HAMILTON BAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: M (X) Change () Addition
Name: HAILS, DENISE E
Address: 3814 VICTORIA ROAD, HAMILTON BAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: LARRY HAILS II

V

12/07/2004

Electronic Signature of Signing Officer or Director

Date