

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150263

Entity Name: HAYES & ASSOCIATES REALTY, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

15201 ROOSEVELT BLVD.
STE 101
CLEARWATER, FL 33760

New Principal Place of Business:

14141 46TH STREET NORTH
SUITE 1201
CLEARWATER, FL 33762

Current Mailing Address:

15201 ROOSEVELT BLVD.
STE 101
CLEARWATER, FL 33760

New Mailing Address:

14141 46TH STREET NORTH
SUITE 1201
CLEARWATER, FL 33762

FEI Number: 20-0503512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSEM, THOMAS
1421 COURT STREET
SUITE B
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GOLLIHER, DONALD R
14141 46TH STREET NORTH
SUITE 1201
CLEARWATER, FL 33762 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: DONALD R. GOLLIHER

10/04/2006

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: P () Delete
Name: RUSSELL, DONALD L
Address: 15201 ROOSEVELT BLVD., STE 101
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, DONALD L
Address: 14141 46TH STREET NORTH #1201
City-St-Zip: CLEARWATER, FL 33462 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: DON L. RUSSELL

P

10/04/2006

Electronic Signature of Signing Officer or Director

Date