2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035330

Entity Name: J. HAYES, INC.

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

408 HIGHWAY 77 CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

408 HIGHWAY 77 CHIPLEY, FL 32428

FEI Number: 20-0842931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAYES, JUDY W 408 HIGHWAY 77 CHIPLEY, FL 32428 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: JUDY W HAYES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HAYES, JUDY W

 Address:
 408 HIGHWAY 77

 City-St-Zip:
 CHIPLEY, FL 32428

Title: [

Name: WILLIAMS, GEORGE F Address: PO BOX 94 City-St-Zip: CHIPLEY, FL 32428

Title: D

Name: HAYES, CELENA J Address: 2815 BAY CLUB DR City-St-Zip: NAVARRE, FL 32566

I hereby 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 all other like empowered.

SIGNATURE: JUDY W HAYES PRES 05/04/2011