

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000076110

Entity Name: HAYS CONSTRUCTION INC.

**FILED**  
**Dec 03, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

2646 CHUCK WAGON WAY  
LAKE WALES, FL 33898

## **New Principal Place of Business:**

1116 HIGHWAY 27 SOUTH  
LOT 2  
AVON PARK, FL 33825

## **Current Mailing Address:**

2646 CHUCK WAGON WAY  
LAKE WALES, FL 33898

## **New Mailing Address:**

1116 HIGHWAY 27 SOUTH  
LOT 2  
AVON PARK, FL 33825

FEI Number: 02-0722415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

HAYS, EDWIN W P  
2646 CHUCK WAGON WAY  
LAKE WALES, FL 33898 US

## **Name and Address of New Registered Agent:**

HAYS, EDWIN W P  
1116 HIGHWAY 27 SOUTH  
LOT 2  
AVON PARK, FL 33825 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: EDWIN W. HAYS

12/03/2008

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: PTD ( ) Delete  
Name: HAYS, EDWIN W  
Address: 2646 CHUCK WAGON WAY  
City-St-Zip: LAKE WALES, FL 33898

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: HAYS, EDWIN W  
Address: 1116 HIGHWAY 27 SOUTH  
City-St-Zip: AVON PARK, FL 33825

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: EDWIN W. HAYS

PTD

12/03/2008

Electronic Signature of Signing Officer or Director

Date