

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121152

Entity Name: HAPTEX SOLUTIONS, INC.

FILED
Oct 25, 2005
Secretary of State

Current Principal Place of Business:

1334 CRIMSON CLOVER LN
WESLEY CHAPEL, FL 335436575

New Principal Place of Business:

1334 CRIMSON CLOVER LANE
WESLEY CHAPEL, FL 335436575

Current Mailing Address:

1334 CRIMSON CLOVER LN
WESLEY CHAPEL, FL 335436575

New Mailing Address:

1334 CRIMSON CLOVER LANE
WESLEY CHAPEL, FL 335436575

FEI Number: 65-1231538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

PATEL, HETAL A
1334 CRIMSON CLOVER LANE
WESLEY CHAPEL, FL 335436575 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: HETAL A. PATEL

10/25/2005

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: D () Delete
Name: PATEL, HETAL A
Address: 1334 CRIMSON CLOVER LN
City-St-Zip: WESLEY CHAPEL, FL 335436575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, HETAL A
Address: 1334 CRIMSON CLOVER LANE
City-St-Zip: WESLEY CHAPEL, FL 335436575

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: HETAL A. PATEL

DIR

10/25/2005

Electronic Signature of Signing Officer or Director

Date