

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111017

FILED
Jan 06, 2012
Secretary of State

Entity Name: HAYES INTERNATIONAL, INC.

Current Principal Place of Business:

7550 S.W. 42 COURT
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7550 S.W. 42 COURT
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-3458201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, COLIN
7550 S.W. 42 COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

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: COLIN HAYES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HAYES, COLIN
Address: 7550 S.W. 42 COURT
City-St-Zip: DAVIE, FL 33314 US

Title: S,T
Name: HAYES, PIA
Address: 7550 S.W. 42 COURT
City-St-Zip: DAVIE, FL 33314 US

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: COLIN HAYES

Electronic Signature of Signing Officer or Director

PD

01/06/2012

Date