2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114920

Entity Name: HAZEL CORP

FILED Dec 22, 2011 Secretary of State

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

210 N. MISSOURI CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

210 N. MISSOURI CLEARWATER, FL 33755

FEI Number: 14-1976582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAZEL, KRISTI 210 N. MISSOURI CLEARWATER, FL 33755

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: SUSAN FOLSOM

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAZEL, KRISTI

 Address:
 210 N. MISSOURI

 City-St-Zip:
 CLEARWATER, FL 33755

Title: VP

 Name:
 HAZEL, JAMES

 Address:
 210 N. MISSOURI

 City-St-Zip:
 CLEARWATER, FL 33755

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: KRISTI HAZEL P 12/22/2011