

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123105

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Entity Name:** HALIFAX HOLDINGS CORPORATION

**Current Principal Place of Business:**

110 JOHN ANDERSON DR  
ORMOND BEACH, FL 32176

**New Principal Place of Business:**

105 CYPRESS POND ROAD  
PORT ORANGE, FL 32128

**Current Mailing Address:**

110 JOHN ANDERSON DR  
ORMOND BEACH, FL 32176

**New Mailing Address:**

105 CYPRESS POND ROAD  
PORT ORANGE, FL 32128

**FEI Number:** 41-2184960

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MALLIA, JOHN A  
110 JOHN ANDERSON DRIVE  
ORMOND BEACH, FL 32176 US

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

MALLIA, JOHN A  
105 CYPRESS POND ROAD  
PORT ORANGE, FL 32128 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: JOHN A. MALLIA

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MALLIA, JOHN A  
Address: 105 CYPRESS POND ROAD  
City-St-Zip: PORT ORANGE, FL 32128

Title: S/T  
Name: MALLIA, JOHN A  
Address: 105 CYPRESS POND ROAD  
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN A. MALLIA

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date