

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159529

Entity Name: THE HALLS GROUP, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

13514 GALENA PLACE
TAMPA, FL 33626

New Principal Place of Business:

13523 WHITE ELK LOOP
TAMPA, FL 33626

Current Mailing Address:

13514 GALENA PLACE
TAMPA, FL 33626

New Mailing Address:

13523 WHITE ELK LOOP
TAMPA, FL 33626

FEI Number: 20-3772221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLS, KURT
13514 GALENA PLACE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HALLS, KURT
13523 WHITE ELK LOOP
TAMPA, FL 33626 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: KURT HALLS

10/09/2008

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: HALLS, KURT
Address: 13514 GALENA PLACE
City-St-Zip: TAMPA, FL 33626

Title: VPSD () Delete
Name: HALLS, MICHELLE
Address: 13514 GALENA PLACE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HALLS, KURT
Address: 13523 WHITE ELK LOOP
City-St-Zip: TAMPA, FL 33626

Title: VPSD (X) Change () Addition
Name: HALLS, MICHELLE
Address: 13523 WHITE ELK LOOP
City-St-Zip: TAMPA, FL 33626

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: KURT HALLS

OWNE

10/09/2008

Electronic Signature of Signing Officer or Director

Date