

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000125511

Entity Name: HALEY ENTERTAINMENT, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD SUITE 324
FT LAUDERDALE, FL 33315

New Principal Place of Business:

3045 NE 208TH STREET
AVENTURA, FL 33180

Current Mailing Address:

1100 LEE WAGENER BLVD SUITE 324
FT LAUDERDALE, FL 33315

New Mailing Address:

3045 NE 208TH STREET
AVENTURA, FL 33180

FEI Number: 20-5799147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YAHALOMI, ERAN
3045 NE 208TH STREET
AVENTURA, FL 33180 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: ERAN YAHALOMI.

10/08/2009

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: PSD () Delete
Name: YAHALOMI, HAGIT S
Address: 1100 LEE WAGENER BLVD SUITE 324
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YAHALOMI, HAGIT S
Address: 3045 NE 208TH STREET
City-St-Zip: AVENTURA, FL 33180

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: HAGIT S. YAHALOMI

PSD

10/08/2009

Electronic Signature of Signing Officer or Director

Date