

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000056861

Entity Name: HAZELY CORP.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

6154 126TH AVE STE 504
LARGO, FL 33773

New Principal Place of Business:

6154 126TH AVE STE 502
LARGO, FL 33773

Current Mailing Address:

6154 126TH AVE STE 504
LARGO, FL 33773

New Mailing Address:

6154 126TH AVE STE 502
LARGO, FL 33773

FEI Number: 22-3980298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, HAZELY DPVP
14557 IROQUOIS AVE
LARGO, FL 33774 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: HAZELY LOPEZ

10/14/2009

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: D () Delete
Name: ALVAREZ, MARIO J
Address: 14557 IROQUOIS AVE
City-St-Zip: LARGO, FL 33774

Title: DPVP () Delete
Name: LOPEZ, HAZELY
Address: 14557 IROQUOIS AVE
City-St-Zip: LARGO, FL 33774

Title: ST () Delete
Name: LOPEZ, HAZELY
Address: 14557 IROQUOIS AVE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, MARIO J
Address: 14557 IROQUOIS AVE
City-St-Zip: LARGO, FL 33774

Title: DPVP (X) Change () Addition
Name: LOPEZ, HAZELY
Address: 14557 IROQUOIS AVE
City-St-Zip: LARGO, FL 33774

Title: ST (X) Change () Addition
Name: LOPEZ, HAZELY
Address: 14557 IROQUOIS AVE
City-St-Zip: LARGO, FL 33774

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: HAZELY LOPEZ

DPVP

10/14/2009

Electronic Signature of Signing Officer or Director

Date