

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000003537

Entity Name: HALLAM ENTERPRISES, INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

1917 CLUB HOUSE RD
LAKELAND, FL 33803

New Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602

Current Mailing Address:

1917 CLUB HOUSE RD
LAKELAND, FL 33803

New Mailing Address:

PO BOX 1531
TAMPA, FL 33601

FEI Number: 65-0635406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, T P JR
111 E MADISON ST SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KELLY, T P JR
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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: T. PAINE KELLY, JR.

10/13/2004

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: BORSCH, MARY H
Address: 2507 N 61ST PLACE
City-St-Zip: SCOTTSDALE, AZ 852571915

Title: D () Delete
Name: KELLY, T P JR
Address: 111 E MADISON ST SUITE 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELLY, T P JR
Address: 201 N. FRANKLIN STREET, SUITE 2000
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: T. PAINE KELLY, JR.

D

10/13/2004

Electronic Signature of Signing Officer or Director

Date