2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000038678

FILED Mar 10, 2008 Secretary of State

Entity Name: THE HAILE COMPANY OF NORTHWEST FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 410 E DESOTO PENSACOLA, FL 32591 **Current Mailing Address: New Mailing Address:** P.O. BOX 13425 PENSACOLA, FL 32591 FEI Number: 59-3375058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAILE, MICHAEL J 907 REUS ST PENSACOLA, FL 32501 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: MICHAEL HAILE 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HAILE, MICHAEL J Name: Name: P.O. BOX 13425 Address: Address: City-St-Zip: PENSACOLA, FL 32591 City-St-Zip:

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: MICHAEL HAILE 03/10/2008 RA