

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000108261

Entity Name: HAYS CASH DESIGN STUDIOS, INC.

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

26119 TROON AVE
MOUNT PLYMOUTH, FL 32776

New Principal Place of Business:

BOX 790
PAISLEY, FL 32767

Current Mailing Address:

26119 TROON AVE
MOUNT PLYMOUTH, FL 32776

New Mailing Address:

BOX 790
PAISLEY, FL 32767

FEI Number: 59-3554938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASH, PENNY
26119 TROON AVE
MOUNT PLYMOUTH, FL 32776 US

Name and Address of New Registered Agent:

HAYS, DOUGLAS L
43600 WOODACRE DRIVE
PAISLEY, FL 32767 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: DOUGLAS HAYS

10/04/2006

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: P () Delete
Name: CASH, PENNY
Address: 26119 TROON AVE
City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: D () Delete
Name: HAYS, DOUG
Address: 26119 TROON AVE
City-St-Zip: MOUNT PLYMOUTH, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAYS, DOUGLAS L
Address: PO BOX 790
City-St-Zip: PAISLEY, FL 32767

Title: VP (X) Change () Addition
Name: HILLMAN, DARIN J
Address: 626 N HIGHLAND DR
City-St-Zip: MOUNT DORA, FL 32757

I hereby certify that the information supplied with this filing does not qualify for the 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: DOUGLAS HAYS

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date