

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S98388

FILED
Nov 22, 2010
Secretary of State

Entity Name: HALLEY ENTERPRISES, INC.

Current Principal Place of Business:

6950 NW 210 TH STREET
MCINTOSH, FL 32664 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 739
MCINTOSH, FL 32664

New Mailing Address:

FEI Number: 59-3096494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZEMORE, JOHN L
6950 NW 210TH STREET
MCINTOSH, FL 32664 US

Name and Address of New Registered Agent:

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: J.L. BAZEMORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAZEMORE, JOHN L.
Address: 6950 NW 210TH STREET
City-St-Zip: MCINTOSH, FL

Title: VP
Name: TRACY BAZEMORE
Address: 6950 NW 210 TH STREET
City-St-Zip: MICANOPY, FL 32667

Title: S
Name: BAZEMORE, PATRICIA E
Address: 20500 N.W. 65 AVENUE
City-St-Zip: MCINTOSH, FL 32664

Title: V
Name: BAZEMORE, TRACY L
Address: 20500 NW 65TH AVE
City-St-Zip: MCINTOSH, FL 32664

I hereby 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 all other like empowered.

SIGNATURE: J.L.BAZEMORE

Electronic Signature of Signing Officer or Director

PRES

11/22/2010

Date