

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V59475

Entity Name: HALLUCI-NATION, INC.

FILED  
Aug 31, 2005  
Secretary of State

## Current Principal Place of Business:

1407 5TH AVE  
TAMPA, FL 33605 US

## New Principal Place of Business:

2602 N. 43RD ST UNIT C  
TAMPA, FL 33605 US

## Current Mailing Address:

1407 5TH AVE  
TAMPA, FL 33605 US

## New Mailing Address:

2602 N. 43RD ST UNIT C  
TAMPA, FL 33605 US

FEI Number: 59-3144427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCLURE, STEVEN R  
1737 W. NORTH "A" STREET  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

MCCLURE, STEVEN R C.E.O.  
7002 OAKVIEW CIR.  
TAMPA, FL 33634 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: STEVEN R. MCCLURE

08/31/2005

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: TDCM ( ) Delete  
Name: MCCLURE, STEVEN R  
Address: 1737 W. NORTH  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C.E. (X) Change ( ) Addition  
Name: MCCLURE, STEVEN R  
Address: 7002 OAKVIEW CIR.  
City-St-Zip: TAMPA, FL 33634

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: STEVEN R. MCCLURE

CEO

08/31/2005

Electronic Signature of Signing Officer or Director

Date