

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000044195

Entity Name: HALLCRAFT INTERIORS, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

447 W VAN BUREN ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

P.O. BOX 2095
BAINBRIDGE, GA 39817

Current Mailing Address:

447 W VAN BUREN ST
TALLAHASSEE, FL 32301

New Mailing Address:

P.O. BOX 2095
BAINBRIDGE, GA 39817

FEI Number: 58-2151312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMAN, MARNIE B
319 FAIRFIELD AVE
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

HARRISON, GREG
1104 CARISSA DR.
TALLAHASSEE, FL 32308 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: GREG HARRISON

11/03/2005

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: D () Delete
Name: NEWTON, WILLIAM C
Address: 447 W VAN BUREN ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: HALL, RONNIE F
Address: 1625 BETHEL RD
City-St-Zip: BAINBRIDGE, GA 31718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RONNIE HALL

D

11/03/2005

Electronic Signature of Signing Officer or Director

Date