

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 20 PM 2:17

REINSTATEMENT

05-06

10/07/05 01042 006 \$550.00



01252006 REIN-P CR2E098 (11/06)

DOCUMENT # 843825					
1. Entity Name HARROW PRODUCTS, INC.					
Principal Place of Business 2627 EAST BELTLINE, SE GRAND RAPIDS, MI 49546			Mailing Address 165 CHESTNUT RIDGE RD MONTVALE, NJ 07645-0445		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 38-2266858			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Michael J. Mitchell</u> Vice President Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$900.00 350.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAMACH, MIKE 165 CHESTNUT RIDGE RD MONTVALE, NJ 07645	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President + Treasurer Barbara Brasier 165 Chestnut Ridge Rd Montvale NJ 07645	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NACHTIGAL, PATRICIA 155 CHESTNUT RIDGE RD MONTVALE, NJ 07645	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary + Director Barbara Santoro 155 Chestnut Ridge Rd Montvale NJ 07645	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SWIMMER, GERALD 155 CHESTNUT RIDGE RD MONTVALE, NJ 07645	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT CASABLANCA, NANCY 155 CHESTNUT RIDGE RD MONTVALE, NJ 07645	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like as empowered.					
SIGNATURE: <u>[Signature]</u> 2/14/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE					