

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002580

Entity Name: H. BETTI INDUSTRIES, INC.

FILED  
Oct 15, 2012  
Secretary of State

**Current Principal Place of Business:**

303 PATERSON PLANK ROAD  
CARLSTADT, NJ 07072

**New Principal Place of Business:**

**Current Mailing Address:**

303 PATERSON PLANK ROAD  
CARLSTADT, NJ 07072

**New Mailing Address:**

FEI Number: 22-1522807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: RICHARD C. URBA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: BETTI, PETER  
Address: 4147 WALNUT MEADOW  
City-St-Zip: DALLAS, TX 75229

Title: VCP  
Name: GESCHINE, ROBERT  
Address: 15 GLENROY ROAD  
City-St-Zip: FAIRFIELD, NJ 07004

Title: DVP  
Name: BETTI, ROBERT  
Address: 11 HERITAGE COURT  
City-St-Zip: UPPER SADDLE RIVER, NJ 07004

Title: DST  
Name: BETTI, STEVEN  
Address: 315 EVERGREEN  
City-St-Zip: HILLSDALE, NJ 07642

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: ROBERT GESCHINE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

10/15/2012

\_\_\_\_\_  
Date