2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138450

Entity Name: FLAGLER BEACH HARDWARE STORE, INC.

FILED Oct 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

319 MOODY BLVD.

FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

319 MOODY BLVD. FLAGLER BEACH, FL 32136

FEI Number: 20-3597142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEATY, JOSEPH D JR.

BEATY, JOSEPH D JR.

BEATY, JOSEPH D JR.

BEATY, JOSEPH D JR.

1366 WAYNE AVENUE

NEW SMYRNA BEACH, FL 32128 US NEW SMYRNA BEACH, FL 32168 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: JOSEPH D. BEATY, JR. 10/17/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BEATY, JOSEPH D JR.Name:BEATY, JOSEPH D JR.Address:1366 WAYNE AVENUEAddress:1366 WAYNE AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32128 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SECR () Delete Title: SECR (X) Change () Addition

Name:BEATY, JOAN FName:BEATY, JOAN FAddress:1366 WAYNE AVENUEAddress:1366 WAYNE AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32128 City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOSEPH D. BEATY, JR. P 10/17/2006