

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000096709

FILED
Oct 11, 2013
Secretary of State

Entity Name: HARRINGTON AND SONS INC.

Current Principal Place of Business:

22203 AQUILA ST.
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22203 AQUILA ST.
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 46-1446456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRINGTON, TIMOTHY F
22203 AQUILA ST.
BOCA RATON, FL 33428 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: TIMOTHY F HARRINGTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRINGTON, TIMOTHY F
Address: 22203 AQUILA ST.
City-St-Zip: BOCA RATON, FL 33428 US

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: TIMOTHY F HARRINGTON

Electronic Signature of Signing Officer or Director

MR.

10/11/2013

Date