

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 151129

FILED
Nov 21, 2005
Secretary of State

Entity Name: CHAO HARDWARE CO INC

Current Principal Place of Business:

336 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

9800 S. FOXHILL CIRCLE
HIGHLANDS RANCH, CO 80126

New Mailing Address:

FEI Number: 59-0565836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, WILLIAM E
1620 8TH STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: WILLIAM E. CHAO

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: PVS () Delete
Name: CHAO, WILLIAM E
Address: 9800 S. FOXHILL CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM E. CHAO

Electronic Signature of Signing Officer or Director

PRES

11/21/2005

Date