

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 393403

FILED
May 12, 2009
Secretary of State

Entity Name: WILSON HART HARDWARE, INC.

Current Principal Place of Business:

1228 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1228 OPA LOCKA BLVD.
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-1320352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULAMALI, ABDULMAJID
1228 OPA LOCKA BLVD.
OPA LOCKA, FL 33054 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: ABDULMAJID GULAMALI

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: P () Delete
Name: GULAMALI, ABDULMAJID
Address: 1228 OPA LOCKA BLVD.
City-St-Zip: OPA LOCKA, FL 33054

Title: V () Delete
Name: ALIBHAI, SADDRUDIN
Address: 6911 BAMBOO ST.
City-St-Zip: MIAMI LAKES, FL 33014

Title: S () Delete
Name: MADHANI, SHIRIN
Address: 12129 SW 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ABDULMAJID GULAMALI

Electronic Signature of Signing Officer or Director

PRES

05/12/2009

Date