

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 393403

FILED
Jun 25, 2013
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 ()

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

OFFICERS AND DIRECTORS:

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

Title: V
Name: ALIBHAI, SADDRUDIN
Address: 1228 OPALOCKA BLVD.
City-St-Zip: OPALOCKA BLVD., FL 33054

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

Title: D
Name: ALIBHAI, ZUL
Address: 13127-130 LN N.E.
City-St-Zip: KIRKLAND, WA 98034

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: ABDULMAJID GULAMALI

Electronic Signature of Signing Officer or Director

PRES

06/25/2013

Date