

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 583726

FILED
Jan 31, 2011
Secretary of State

Entity Name: SANFORD ACE HARDWARE, INC.

Current Principal Place of Business:

207 E 25TH ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

207 E 25TH ST
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1841514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZOLD, JOHN W
335 COLOMBA RD
DEBARY, FL 32713 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: JOHN PEZOLD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEZOLD, JOHN W.
Address: 335 COLOMBA ROAD
City-St-Zip: DEBARY, FL

Title: VPD
Name: PARSELL, ROBERT G
Address: 2443 FORFASHIRE DR.
City-St-Zip: WINTER PARK, FL 32792

Title: VPD
Name: KELLEY, BEN A
Address: 2652 ARCADIA ST.
City-St-Zip: DELTONA, FL 32738

Title: STD
Name: HOWARD, VINCENT T
Address: 819 SHALLOW BROOK AV.
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN PEZOLD

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date