2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003572

Entity Name: HARTCO ENGINEERING, INC.

FILED Apr 27, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2437 PONCE DE LEON PKWY AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

2437 PONCE DE LEON PKWY P.O. BOX 144

AVON PARK, FL 33825 AVON PARK, FL 33826

FEI Number: 38-3373856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARWOOD, CAROL

3437 PONCE DE LEON PKWY
AVON PARK, FL 33825 US

HARWOOD, CARY
3437 PONCE DE LEON PKWY
AVON PARK, FL 33825 US

AVON PARK, FL 33825 US

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: CARY HARWOOD 04/27/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: HARWOOD, CAROL Address: 2437 PONCE DE LEON City-St-Zip: AVON PARK, FL 33825

Title: PD

Name: HARWOOD, CARY
Address: 2437 PONCE DE LEON
City-St-Zip: AVON PARK, FL 33825

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: CARY HARWOOD PD 04/27/2013