2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 16, 2012
Secretary of State

DOCUMENT# F01000004153

Entity Name: HANOVER SPECIALTIES, INC.

Current Principal Place of Business:

35 FELDLAND ST
BOHEMIA, NY 11716

New Principal Place of Business:

Current Mailing Address:

35 FELDLAND ST
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 11-2288335 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WITES, MARC A
4400 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SANTORO, MARIA
863 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MARIA SANTORO 11/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: NOSKIN, STEVEN
Address: 12 WAYDALE DRIVE
City-St-Zip: DIX HILLS, NY 11746

Title: VSD
Name: NOSKIN, STEVEN
Address: 12 WAYDALE AVE
City-St-Zip: DIX HILLS, NY 11746

Title: T
Name: NOSKIN, ARTHUR
Address: 388 ALTESSA BLVD
City-St-Zip: MELVILLE, NY 11747

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: STEVEN NOSKIN PCD 11/16/2012
Electronic Signature of Signing Officer or Director Date