

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000170

Entity Name: HARDWARE SPECIALTY CO. INC.

FILED  
Oct 13, 2009  
Secretary of State

## Current Principal Place of Business:

48-75 36TH ST.  
LONG ISLAND CITY, NY 11101

## New Principal Place of Business:

## Current Mailing Address:

48-75 36TH ST.  
LONG ISLAND CITY, NY 11101

## New Mailing Address:

FEI Number: 11-1962241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: DIANE L. FLANAGAN

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: CDP ( ) Delete  
Name: KAUFMAN, EDWARD  
Address: 48-75 36TH ST.  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: DVPS ( ) Delete  
Name: KAUFMAN, ZONA  
Address: 48-75 36TH ST.  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: T ( ) Delete  
Name: NEEDLEMAN, HYMAN  
Address: 48-75 36TH ST.  
City-St-Zip: LONG ISLAND CITY, NY 11101

## 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: EDWARD KAUFMAN

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date