

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001987

Entity Name: R.J. HANLON COMPANY, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

3501 EAST STATE ROAD 32
NOBLESVILLE, IN 46060

New Principal Place of Business:

Current Mailing Address:

3501 EAST STATE ROAD 32
NOBLESVILLE, IN 46060

New Mailing Address:

FEI Number: 35-1493359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, ROBERT J
263 BEAR FOOT BEACH BLVD. #604
BONITA SPRINGS, FL 34134 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: ROBERT J HANLON

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: PC () Delete
Name: HANLON, ROBERT J
Address: 263 BEAR FOOT BEACH BLVD. #604
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VVC () Delete
Name: HANLON, KATHLEEN
Address: 263 BEAR FOOT BEACH BLVD. #604
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: PARISI, ANTHONY
Address: 3501 EAST STATE ROAD 32
City-St-Zip: NOBLESVILLE, IN 46060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VVC (X) Change () Addition
Name: HANLON, KATHLEEN
Address: 306 SUSSEX CIRCLE
City-St-Zip: NOBLESVILLE, IN 46060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J HANLON

Electronic Signature of Signing Officer or Director

PC

03/22/2006

Date