

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004014

Entity Name: HARDIE INDUSTRIES INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1120 G STREET N.W.
770
WASHINGTON, DC 20005

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVE.
600
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 52-1998705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD
1113 ADAMS STREET
WEST PALM BEACH, FL 33407 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: RONALD DAVIS

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: CP () Delete
Name: HARDIE, YANIC
Address: 1120 G STREET N.W., SUITE 600
City-St-Zip: WASHINGTON, DC 20005

Title: EVP () Delete
Name: HARDIE, DARRELL
Address: 1120 G STREET N.W.
City-St-Zip: WASHINGTON, DC 20005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HARDIE, YANIC
Address: 1120 G STREET N.W., SUITE 770
City-St-Zip: WASHINGTON, DC 20005

Title: EVP (X) Change () Addition
Name: HARDIE, DARRELL
Address: 1120 G STREET N.W., SUITE 770
City-St-Zip: WASHINGTON, DC 20005

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: DARRELL HARDIE

EVP

01/16/2009

Electronic Signature of Signing Officer or Director

Date