

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002580

Entity Name: H. BETTI INDUSTRIES, INC.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

303 PATERSON PLANK ROAD
CARLSTADT, NJ 07072

New Principal Place of Business:

Current Mailing Address:

303 PATERSON PLANK ROAD
CARLSTADT, NJ 07072

New Mailing Address:

FEI Number: 22-1522807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: RICHARD C. URBA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BETTI, PETER
Address: 4147 WALNUT MEADOW
City-St-Zip: DALLAS, TX 75229

Title: VCP
Name: GESCHINE, ROBERT
Address: 15 GLENROY ROAD
City-St-Zip: FAIRFIELD, NJ 07004

Title: DVP
Name: BETTI, ROBERT
Address: 11 HERITAGE COURT
City-St-Zip: UPPER SADDLE RIVER, NJ 07004

Title: DST
Name: BETTI, STEVEN
Address: 315 EVERGREEN
City-St-Zip: HILLSDALE, NJ 07642

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: ROBERT GESCHINE

PRES

10/15/2012

Electronic Signature of Signing Officer or Director

Date