2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K77448

FILED Jul 15, 2005 Secretary of State

Entity Name: HANG FIRE AUTOMATIC SPRINKLER CORP.

Current Principal Place of Business: New Principal Place of Business:

425 W. DANIA BEACH BLVD. **DANIA, FL 33004**

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 842 DANIA, FL 33004

FEI Number: 65-0109676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DWYER, JOHN 5831 S.W. 24TH AVE FORT LAUDERDALE, FL 33312 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: JOHN DWYER

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DWYER, JOHN DWYER, JOHN Name: Name: 5831 S.W. 24TH AVENUE 5831 S.W. 24TH AVENUE Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: FORT LAUDERDALE, FL 33312 US

CFO Title: CFO Title: () Delete (X) Change () Addition Name: DWYER, MARY A Name: DWYER, MARY A

5831 S.W. 24TH AVENUE 5831 S.W. 24TH AVENUE Address: Address: FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition SPM () Delete SPM AMES, PHILIP E AMES, PHILIP E Name: Name:

11660 BUDD DRIVE 11660 BUDD DRIVE Address: Address: City-St-Zip: HOLLYWOOD, FL 330263711 City-St-Zip: HOLLYWOOD, FL 330263711 US

Title: () Delete Title: VΡ () Change (X) Addition

BARRETT, ERROL A Name: Name: Address: Address: 111 NW 42RD STREET

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33055 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: JOHN DWYER 07/15/2005