

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K82122

FILED
Nov 01, 2012
Secretary of State

Entity Name: REAGAN INDUSTRIES, INC.

Current Principal Place of Business:

2035 SW 31ST AVENUE
HALLENDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2035 SW 31ST AVENUE
HALLENDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0145710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REAGAN, ROBERT W PRES.
2035 SW 31ST AVENUE
HALLENDALE, FL 33009 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 REAGAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REAGAN, ROBERT W
Address: 2035 SW 31ST AVENUE
City-St-Zip: HALLENDALE, FL 330092031

Title: SD
Name: KARON, MARC A
Address: 6545 WALLIS ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

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 REAGAN

Electronic Signature of Signing Officer or Director

PD

11/01/2012

Date