

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000008036

Entity Name: HARLAN CARPENTRY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

25379 BUSY BEE DR
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4738 PINFISH CT
BONITA SPRINGS, FL 34134

Current Mailing Address:

25379 BUSY BEE DR
BONITA SPRINGS, FL 34135

New Mailing Address:

4738 PINFISH CT
BONITA SPRINGS, FL 34134

FEI Number: 59-3688147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARLAN, JOSEPH M
25379 BUSY BEE DR
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HARLAN, JOSEPH M
4738 PINFISH CT
BONITA SPRINGS, FL 34134 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: JOSEPH HARLAN

04/13/2009

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: PD () Delete
Name: HARLAN, JOSEPH M
Address: 25379 BUSY BEE DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARLAN, JOSEPH M
Address: 4738 PINFISH CT
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOSEPH HARLAN

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date