

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105466

FILED
Nov 15, 2009
Secretary of State

Entity Name: UNITED FASTENERS AND HARDWARE, INC.

Current Principal Place of Business:

9195 BOGGY CREEK RD #6
ORLANDO, FL 32824

New Principal Place of Business:

11334 BOGGY CREEK ROAD
UNIT 123
ORLANDO, FL 32824

Current Mailing Address:

1355 BENNETT DR.
SUITE 157
LONGWOOD, FL 32750

New Mailing Address:

11334 BOGGY CREEK ROAD
UNIT 123
ORLANDO, FL 32824

FEI Number: 59-3753206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PEGGY, FORD S VP
9957 LONG BAY DR
ORLANDO
FL, FL 32832 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: PEGGY FORD

11/15/2009

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: PS () Delete
Name: WILLIER, BILLY
Address: 9195 BOGGY CREEK RD
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILLIER, BILLY
Address: 11334 BOGGY CREEK ROAD UNIT 123
City-St-Zip: ORLANDO, FL 32824

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: BILLY WILLIER

PRES

11/15/2009

Electronic Signature of Signing Officer or Director

Date