

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105466

FILED
Jan 14, 2011
Secretary of State

Entity Name: UNITED FASTENERS AND HARDWARE, INC.

Current Principal Place of Business:

11334 BOGGY CREEK ROAD
UNIT 123
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

11334 BOGGY CREEK ROAD
UNIT 123
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3753206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: BILLY WILLIER

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date