

Feb 22, 2007 08:00 AM DOCUMENT # P02000080560 Secretary of State 1. Entity Name H&R INDUSTRIES, INC. Principal Place of Business Mailing Address 9910 87TH PLACE SOUTH 9910 87TH PLACE SOUTH **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 82-0561212 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAGY, HUGO Stroot Address (P.O. Box Number is Not Acceptable) 9910 87TH PLACE SOUTH **BOYNTON BEACH FL 33437** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ШЕ Delete TITLE ☐ Change NAGY, HUGO NAME NAME U00000644052 9910 87TH PLACE SO. STREET ADDRESS STREET ADORESS 03/02/07-80028-003 150.00 **BOYNTON BEACH FL 33437** City-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAGY, HUGO NAME NAME 9910 87TH PLACE SO. STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY ST-ZIP CITY-ST-ZIP THE Delete Addition NAGY, HUGO NAME NAME 9910 87TH PLACE SO. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **BOYNTON BEACH FL 33437** CITY-ST-ZIP ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute life, report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-07 561-736-

FILED