

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000085741

Entity Name: O'HARA BUILT, INC.

FILED
Aug 25, 2011
Secretary of State

Current Principal Place of Business:

2642 NE 26 TERRACE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2642 NE 26 TERRACE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 51-0419970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HARA, MICHAEL
2642 NE 26 TERRACE
LIGHTHOUSE POINT, FL 33064 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: MICHAEL O'HARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'HARA, MICHAEL
Address: 2642 NE 26 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: DVST
Name: O'HARA, VERONICA
Address: 2642 NE 26 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL O'HARA

Electronic Signature of Signing Officer or Director

PRES

08/25/2011

Date