

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038993

Entity Name: HARRINGTON & SONS, INC.

FILED
Nov 02, 2006
Secretary of State

Current Principal Place of Business:

20283 STATE RD. 7
UNIT 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD. 7
UNIT 400
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 03-0510595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQ.
2101 CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BAZAL, RANDALL
7566 SOLIMAR CIRCLE
BOCA RATON, FL 33433 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: RANDALL S. BAZAL

11/02/2006

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: PRES () Delete
Name: HARRINGTON, TIMOTHY F
Address: 10646 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: HARRINGTON, LINDA
Address: 10646 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRINGTON, TIMOTHY F
Address: 6087 WALNUT HILL DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: HARRINGTON, LINDA
Address: 6087 WALNUT HILL DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY F. HARRINGTON

PRES

11/02/2006

Electronic Signature of Signing Officer or Director

Date