

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000060478

Entity Name: HARDY PAINTS, INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

360 THOR AVE
SUITE 8
PALM BAY, FL 32909 US

New Principal Place of Business:

513 HAMY STREET
PALM BAY, FL 32909 US

Current Mailing Address:

360 THOR AVE
SUITE 8
PALM BAY, FL 32909 US

New Mailing Address:

513 HAMY STREET
PALM BAY, FL 32909 US

FEI Number: 20-0498590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDY, ROBERT
360 THOR AVE
SUITE 8
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

HARDY, ROBERT
513 HAMY STREET
PALM BAY, FL 32908 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: ROBERT W. HARDY

10/02/2008

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: P () Delete
Name: HARDY, ROBERT
Address: 360 THOR AVE SUITE 8
City-St-Zip: PALM BAY, FL 32909 US

Title: VP () Delete
Name: HARDY, KACY
Address: 360 THOR AVE SUITE 8
City-St-Zip: PALM BAY, FL 32909 US

Title: S () Delete
Name: HARDY, KACY L
Address: 360 THOR AVE SUITE 8
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, ROBERT W
Address: 513 HAMY STREET
City-St-Zip: PALM BAY, FL 32908 US

Title: VP (X) Change () Addition
Name: HARDY, ROBERT W
Address: 513 HAMY STREET
City-St-Zip: PALM BAY, FL 32908

Title: S (X) Change () Addition
Name: HARDY, ROBERT W
Address: 513 HAMY STREET
City-St-Zip: PALM BAY, FL 32908

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: ROBERT W. HARDY

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date