2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139722

Current Principal Place of Business:

Entity Name: HANG ON, INC.

FILED Nov 27, 2005 Secretary of State

4761 N BREWYN TER HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** 4761 N BREWYN TER HERNANDO, FL 34442 FEI Number: 20-0429907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARNES & JAMES, P.A. 2629 BLAIR STONÉ RD TALLAHASSEE, FL 32301 US

New Principal Place of Business:

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: BARNES & JAMES, P.A.

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ALEXANDER, JEFFERY
 Name:

 Address:
 4761 N BREWYN TER
 Address:

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFERY ALEXANDER P 11/27/2005