

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155145

Entity Name: HART CHATEAUX CO.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

707 FOUNTAINHEAD LN.
NAPLES, FL 34103

New Principal Place of Business:

1254 SILVERSTRAND DR.
NAPLES, FL 34110

Current Mailing Address:

1254 SILVERSTRAND DR.
NAPLES, FL 34100

New Mailing Address:

FEI Number: 68-0575412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JOSEPH
707 FOUNTAINHEAD LN.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HART, JOSEPH
1254 SILVERSTRAND DR.
NAPLES, FL 34110 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: JOSEPH HART

01/06/2009

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: CEO () Delete
Name: HART, JOE
Address: 707 FOUNTAINHEAD LN.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HART, JOE
Address: 1254 SILVERSTRAND DR.
City-St-Zip: NAPLES, FL 34110

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: JOSEPH HART

CEO

01/06/2009

Electronic Signature of Signing Officer or Director

Date