

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018175

FILED
Mar 15, 2006
Secretary of State

Entity Name: HARDEN ELECTRIC COMPANY, INCORPORATED

Current Principal Place of Business:

1924 NORTHWEST 28TH STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1050 NORTHWEST 7TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1924 NORTHWEST 28TH STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

1050 NORTHWEST 7TH STREET
FORT LAUDERDALE, FL 33311

FEI Number: 20-4493981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, WILLIE J
1924 NORTHWEST 28TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HARDEN, WILLIE J
1050 NORTHWEST 7TH STREET
FORT LAUDERDALE, FL 33311 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: WILLIE J HARDEN

03/15/2006

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: PVP () Delete
Name: HARDEN, WILLIE J
Address: 1924 NORTHWEST 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: ST () Delete
Name: HARDEN, WILLIE J
Address: 1924 NORTHWEST 28TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: HARDEN, WILLIE J
Address: 1050 NORTHWEST 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: ST (X) Change () Addition
Name: HARDEN, WILLIE J
Address: 1050 NORTHWEST 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311 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: WILLIE J HARDEN

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03/15/2006

Electronic Signature of Signing Officer or Director

Date