2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 14, 2008 8:00 am Secretary of State DOCUMENT # P04000054717 07-14-2008 90031 028 ***150.00 1. Entity Name HARDIEL INC. Principal Place of Business Mailing Address 1630 N 15 TERRACE 1630 N 15 TERRACE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 34-1988205 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JORDAN, JAVIER Street Address (P.O. Box Number is Not Acceptable) 1630 N 15 TERRACE HOLLYWOOD, FL 33020 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **ŞIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition ☐ Delete HILE ☐ Change THLE JORDAN, JAVIER MAME NAME 1630 N 15 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY ST-ZIP ☐ Change ■ Addition Delete HILE HITLE JORDAN, GWYNN S MAME NAME STREET ADDRESS 1630 N 15 TERRACE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete THLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Change Addition Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete FILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME MARAF STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

FILED

Daytime Phone #

Date