

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138450

FILED
Oct 17, 2006
Secretary of State

Entity Name: FLAGLER BEACH HARDWARE STORE, INC.

Current Principal Place of Business:

319 MOODY BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

319 MOODY BLVD.
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 20-3597142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, JOSEPH D JR.
1366 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32128 US

Name and Address of New Registered Agent:

BEATY, JOSEPH D JR.
1366 WAYNE AVENUE
NEW SMYRNA BEACH, FL 32168 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 D. BEATY, JR.

10/17/2006

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: P () Delete
Name: BEATY, JOSEPH D JR.
Address: 1366 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32128

Title: SECR () Delete
Name: BEATY, JOAN F
Address: 1366 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATY, JOSEPH D JR.
Address: 1366 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SECR (X) Change () Addition
Name: BEATY, JOAN F
Address: 1366 WAYNE AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JOSEPH D. BEATY, JR.

P

10/17/2006

Electronic Signature of Signing Officer or Director

Date