

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053039

FILED
Dec 18, 2011
Secretary of State

Entity Name: BILL HARDY INCORPORATED

Current Principal Place of Business:

6132 W STATE RD. 44
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

7671 NW 44TH BLVD.
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

6132 W STATE RD. 44
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

PO BOX 1685
BELLEVIEW, FL 34421

FEI Number: 26-0166204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, WILLIAM L
6132 W. STATE RD. 44
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

HARDY, WILLIAM L
7671 NW 44TH BLVD.
LAKE PANASOFFKEE, FL 33538 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: WILLIAM HARDY

12/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDY, WILLIAM L
Address: PO BOX 1685
City-St-Zip: BELLEVIEW, FL 34421

Title: VP
Name: HARDY, WILLIAM L JR.
Address: PO BOX 1685
City-St-Zip: BELLEVIEW, FL 34421

Title: SEC.
Name: JIMENEZ, JUAN
Address: 5425 SOUTH BASS TER.
City-St-Zip: FLORAL CITY, FL 34436

Title: TRE.
Name: HARDY, MARY E
Address: PO BOX 1685
City-St-Zip: BELLEVIEW, FL 34421

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM HARDY

PRE

12/18/2011

Electronic Signature of Signing Officer or Director

Date