

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000044178

FILED
Dec 07, 2010
Secretary of State

Entity Name: THE HARSTON GROUP, INC.

Current Principal Place of Business:

777 S FLAGLER DR
800 W TOWER
WEST PALM BCH, FL 33401 US

New Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 US

Current Mailing Address:

777 S FLAGLER DR
#800 W TOWER
WEST PALM BCH, FL 33401 US

New Mailing Address:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180 US

FEI Number: 27-0210681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: LAURA REGIER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: EULENHOFER, HANS
Address: 20801 BISCAYNE BLVD, SUITE 403
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: EULENHOFER, HANS
Address: 20801 BISWCAYNE BLVD, SUITE 403
City-St-Zip: AVENTURA, FL 33180 US

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: HANS EULENHOFER

D

12/07/2010

Electronic Signature of Signing Officer or Director

Date