

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09969

FILED
Jul 05, 2005
Secretary of State

Entity Name: BARNHARDT MANUFACTURING COMPANY

Current Principal Place of Business:

1100 HAWTHORNE LANE
CHARLOTTE, NC 282344276

New Principal Place of Business:

Current Mailing Address:

1100 HAWTHORNE LANE
CHARLOTTE, NC 282344276

New Mailing Address:

FEI Number: 56-0134380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: JIM NEUBAUER

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: C () Delete
Name: BARNHARDT, T.M. III,
Address: 600 LLEWELLYN PL.
City-St-Zip: CHARLOTTE, NC

Title: P () Delete
Name: BARNHARDT, T.L.
Address: 4811 HARDIAN DR
City-St-Zip: CHARLOTTE, NC 28211

Title: V () Delete
Name: BARNHARDT, L.B.
Address: 1213 AYLESFORD RD
City-St-Zip: CHARLOTTE, NC

Title: T () Delete
Name: BARNHARDT, R.S.
Address: 4030 HIGH RIDGE RD
City-St-Zip: CHARLOTTE, NC

Title: V () Delete
Name: FALERO, RALPH
Address: 1100 HAWTHORNE LN
City-St-Zip: CHARLOTTE, NC 28270

Title: S () Delete
Name: HATLING, L.B.
Address: 915 BRANCHWOOD DR
City-St-Zip: CHARLOTTE, NC 28270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RALPH FALERO

V

07/05/2005

Electronic Signature of Signing Officer or Director

Date