2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000069575

Entity Name: H.W.O'CONNOR INC.

FILED Jan 25, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1000 SW 15TH ST.
 135 NW 36TH STREET

 OKEECHOBEE, FL 34974
 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

1000 SW 15TH ST. OKEECHOBEE, FL 34974

FEI Number: 45-3006411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, HARRISON W 1000 SW 15TH ST OKEECHOBEE, FL 34974 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: HARRISON O'CONNOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: O'CONNOR, HARRISON W JR.

Address: 1000 SW 15TH ST.
City-St-Zip: OKEECHOBEE, FL 34974

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: HARRISON W O'CONNOR PRES 01/25/2013