

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000028756

Entity Name: E.S. HOLDEN-HARDWICK, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

8175 DUNBARTON CT
JACKSONVILLE, FL 32244

New Principal Place of Business:

1691 PONCE DELEON COURT
ORANGE PARK, FL 32003

Current Mailing Address:

8175 DUNBARTON CT
JACKSONVILLE, FL 32244

New Mailing Address:

1691 PONCE DELEON COURT
ORANGE PARK, FL 32003

FEI Number: 65-0482485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN-HARDWICK, ELLEN S
8175 DUNBARTON CT
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

HOLDEN-HARDWICK, ELLEN S
1691 PONCE DELEON COURT
ORANGE PARK, FL 32003 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: ELLEN HOLDEN-HARDWICK

10/13/2005

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: D () Delete
Name: HOLDEN-HARDWICK, ELLEN S
Address: 8175 DUNBARTON CT
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLDEN-HARDWICK, ELLEN S
Address: 1691 PONCE DELEON COURT
City-St-Zip: ORANGE PARK, FL 32003

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: ELEN-HOLDEN-HARDWICK

PRES

10/13/2005

Electronic Signature of Signing Officer or Director

Date