

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000037376

FILED
Aug 18, 2009
Secretary of State

Entity Name: HANDY RANDY INCORPORATED

Current Principal Place of Business:

1291 SW 4TH CT.
BOCA RATON, FL 33432

New Principal Place of Business:

311 NW 37TH WAY
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1291 SW 4TH CT.
BOCA RATON, FL 33432

New Mailing Address:

311 NW 37TH WAY
DEERFIELD BEACH, FL 33442

FEI Number: 65-0500248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RANDALL P
1291 SW 4TH CT.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HARRIS, RANDALL P
311 NW 37TH WAY
DEERFIELD BEACH, FL 33442 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: RANDALL P HARRIS

08/18/2009

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: HARRIS, RANDALL P
Address: 1291 SW 4TH CT.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, RANDALL P
Address: 311 NW 37TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RANDALL P HARRIS

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date