

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S51413

Entity Name: ALPHA HARDWARE INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

712 CLEVELAND STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

712 CLEVELAND STREET
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-3062870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, DAVID A PTD
712 CLEVELAND STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

HUMPHREY, CHARLES VTD
712 CLEVELAND STREET
SEBASTIAN, FL 32958 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: CHARLES HUMPHREY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: HUMPHREY, CHARLES
Address: 712 CLEVELAND STREET
City-St-Zip: SEBASTIAN, FL

Title: PSD
Name: HUMPHREY, EDITH L
Address: 712 CLEVELAND STREET
City-St-Zip: SEBASTIAN, FL

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: CHARLES HUMPHREY

V

04/23/2012

Electronic Signature of Signing Officer or Director

Date