

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000103048

FILED
Oct 26, 2008
Secretary of State

Entity Name: PRECISION PLUS MACHINING, INCORPORATED

Current Principal Place of Business:

2920 NW COMMERCE PARK DR BAY #4
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2920 NW COMMERCE PARK DR BAY #4
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-1871943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTO, JILL
82 PLANTATION BLVD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LIBERTO, JILL
8391 EL PASO DRIVE
LAKE WORTH, FL 33467 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: JILL LIBERTO

10/26/2008

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: P () Delete
Name: LIBERTO, JASON
Address: 82 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIBERTO, JASON
Address: 8391 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: JASON LIBERTO

P

10/26/2008

Electronic Signature of Signing Officer or Director

Date