

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163199

Entity Name: AMERICAN PRECISION MACHINE, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

COASTAL TECHNOLOGY CENTER
721 NORTH DRIVE, SUITE E
MELBOURNE, FL 32934

New Principal Place of Business:

400 STAN DRIVE
SUITE 5
MELBOURNE, FL 32904

Current Mailing Address:

COASTAL TECHNOLOGY CENTER
721 NORTH DRIVE, SUITE E
MELBOURNE, FL 32934

New Mailing Address:

400 STAN DRIVE
SUITE 5
MELBOURNE, FL 32905

FEI Number: 20-1964499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANIZZA, RAYMOND J
551 LONDONDERRY CIRCLE SE
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

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: RAYMOND FANIZZA

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: FANIZZA, RAYMOND J
Address: 551 LONDONDERRY CIRCLE SE
City-St-Zip: PALM BAY, FL 32909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND FANIZZA

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11/03/2005

Electronic Signature of Signing Officer or Director

Date