2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110428

Entity Name: MACHINERY SUPPLY, INC.

FILED Oct 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 S. EDISON AVENUE SUITE 14

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

315 S. EDISON AVENUE SUITE 14 TAMPA, FL 33606 US

FEI Number: 26-3932068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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: MATTHEW YARBROUGH

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 YARBROUGH, MATTHEW T
 Name:

 Address:
 315 S. EDISON AVENUE SUITE 14
 Address:

 City-St-Zip:
 TAMPA, FL 33606 US
 City-St-Zip:

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: MATTHEW YARBROUGH CEO 10/22/2009