

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000110446

FILED
May 04, 2010
Secretary of State

Entity Name: MP ENGINEERING & MANUFACTURING, INC.

Current Principal Place of Business:

7 NW 2ND STREET
SUITE 301
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

7 NW 2ND STREET
SUITE 301
MIAMI, FL 33128 US

New Mailing Address:

1598 WOODHAVEN ROAD
HOWELL, MI 48855

FEI Number: 26-3995009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, RAYMOND W
7 NW 2ND STREET
SUITE 301
MIAMI, FL 33128 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 ROWE

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: PT
Name: PYZIK, MATTHEW R
Address: 1598 WOODHAVEN ROAD
City-St-Zip: HOWELL, MI 48855 US

Title: VPS
Name: MARCHETTI, BERNARD
Address: 366 OLD RIDGE COURT
City-St-Zip: ROCHESTER HILLS, MI 48309 US

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: MATTHEW PYZIK

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date