

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101575

FILED
Oct 09, 2012
Secretary of State

Entity Name: POLISHING SYSTEMS INC.

Current Principal Place of Business:

517 22ND STREET
NICEVILLE, FL 32578 US

New Principal Place of Business:

4090 ROCKY DR
NICEVILLE, FL 32578 US

Current Mailing Address:

517 22ND STREET
NICEVILLE, FL 32578 US

New Mailing Address:

4090 ROCKY DR
NICEVILLE, FL 32578 US

FEI Number: 27-4331794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, KRISTA
517 22ND STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

TUCKER, KRISTA
4090 ROCKY DR
NICEVILLE, FL 32578 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: KRISTA TUCKER

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TUCKER, WILLIAM L
Address: 4090 ROCKY DR
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: TUCKER, KRISTA E
Address: 4090 ROCKY DR
City-St-Zip: NICEVILLE, FL 32578 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: KRISTA TUCKER

VP

10/09/2012

Electronic Signature of Signing Officer or Director

Date